

L12000070222

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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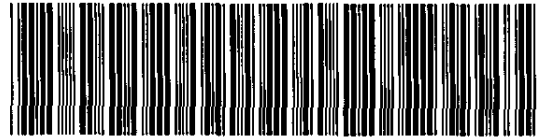
(Business Entity Name)

(Document Number)

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FILED
2012 SEP 26 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE

SEP 27 2012

EXAMINER



"CORPORATION SERVICE COMPANY"

ACCOUNT NO. : I20000000195

REFERENCE : 346748 7897894

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : September 14, 2012

ORDER TIME : 3:58 PM

ORDER NO. : 346748-005

CUSTOMER NO: 7897894

CHANGE OF AGENT

NAME: AMERICAN FEDERAL TRUST, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Becky Peirce -- EXT# 2919

EXAMINER: _____

FILED
2012 SEP 26 AM 9:50
U.S. DEPT. OF STATE
FBI NEW YORK

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: AMERICAN FEDERAL TRUST, LLC
2. (a) Principal office address of limited liability company: 4737 N. Ocean Drive
Suite #211
Lauderdale By the Sea, FL 33308
(Note: **MUST BE STREET ADDRESS**)
- (b) Mailing address of limited liability company: 4737 N. Ocean Drive
Suite #211
Lauderdale By the Sea, FL 33308
(Note: **MAY BE POST OFFICE BOX**)

05/24/2012

LI2000070222

3. Date of filing/registration in Florida
4. Document number
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
- Registered Agent: PINTOPOULOS, ANTHONY C
- Registered Office Address: 4737 N. Ocean Drive
Suite #211
Lauderdale By the Sea, FL 33308
- (b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
- NEW Registered Agent:** Corporation Service Company
- NEW Registered Office Address:** 1201 Mays Street
Tallahassee, FL 32301
(**MUST BE FLORIDA STREET ADDRESS**)

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

(Signature of a member or authorized representative of a member)

MANNY ZOCCELLI
(Printed or typed name of signer)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

By: Becky Peirce **Becky Peirce**
(Signature of Registered Agent) **Corporation Service Company Assistant Vice President**

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00