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| PICK-UP WAIT MAIL |
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| (Document Number) |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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COVER LETTER

Division of Corporations Allied Cash Advance Florida SUBJECT: Name of Limited Liability Company Dear Sir or Madam: The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following: Maria Tran Name of Person Allied Cash Advance Florida LLC Firm/Company 7955 NW 12 ST, Suite 300 Address Miami, FL 33126 City/State and Zip Code Maria.Tran@alliedcashadvance.com
E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Maria Tran 305 722-0018 Name of Person Area Code & Daytime Telephone Number STREET/COURIER ADDRESS: **MAILING ADDRESS:** Registration Section Registration Section Division of Corporations Division of Corporations Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, Florida 32314 Tallahassee, Florida 32301 Enclosed is a check for the following amount: **√** \$25 Filing Fee \$55 Filing Fee & Certified Copy

TO:

Registration Section

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.

| Name of the limited liability company: | Allied Cash Advance Florida | | | | | |
|---|---|--|---|--|--|--|
| 2. (a) Principal office address of limited liability com | nited liability company: | | 7955 NW 12 ST | | | |
| (Note: MUST BE STREET ADDRESS) | Suite Miam | .300 ii, FL 33126 | <u> </u> | | | |
| (b) Mailing address of limited liability company: | | 7955 NW 12 ST | <u> </u> | | | |
| (Note: MAY BE POST OFFICE BOX) | <u>Suite</u> <u>Miam</u> | 300 i, FL 33126 | | | | |
| 5-31-2007 | | M0700000 | 3255 | | | |
| 3. Date of filing/registration in Florida | 4. Doc | ument number | | | | |
| 5. (a) Registered Agent and Registered Office shown | on the reco | ords of the Florida I | Dept. of | State: | | |
| Registered Agent: | | | | <u> </u> | | |
| Registered Office Address: | | | | ======================================= | \$ **** *13\$ | |
| (b) Enter name of NEW Registered Agent and/or | NEW Regis | stered Office addr | ress | 128 P | The state of the s | |
| NEW Registered Agent: | | | | PH | | |
| NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS) | | | 95 5 | <u>~</u> | | |
| If the limited liability company is not organized under confirmed that after the change or changes are made, the and the business office of the registered agent will be in liability company, it is hereby confirmed that the change of the members of the limited liability company or as of or the operating agreement of the limited liability company. Signature of a member or authorized representative of a member | ne Florida st dentical. On re(s) was/w | treet address of the r, in the case of a F ere authorized by a | registere lorida lir ın affirma | ed offi mited ative v | ce /ote iion | |
| Maria Tran Printed or typed name of signee | | | | | | |
| I hereby accept the appointment as registered agent at comply with the provisions of all statutes relative to the and I am familiar with and accept the obligations of my Chapter 608, F.S. Or, if this document is being filed to address, I hereby confirm that the limited liability com | nd agree to proper and position a merely refl pany has be | act in this capacity d complete perform s registered agent d lect a change in the en notified in writi |). I furth iance of i as provia register ing of thi | er agr my du led foi ed off s char | ee to ties, * in ice ige. | |

Signature of Registered Agent