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Florida Department of State
Division of Corporations
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(((H06000134396 3)))

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

FLORIDA PHOENIX FINANCE INC.

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May 16, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FLORIDA PHOENIX FINANCE INC.
6800 SW 48 STREET
PMB # 394
MIAMI, FL 33155US

SUBJECT: FLORIDA PHOENIX FINANCE INC.
REF: M21971

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The form you have faxed in is not correct to resign a registered agent. Please fill out the right form and refax.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Tracy Smith
Document Specialist

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DIVISION OF CORPORATIONS

P.O BOX 6327 - Tallahassee, Florida 32314

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TOTAL P.04

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FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Florida Phoenix Finance, Inc.
2. The principal office address: 7032 SW 53rd Lane
Miami, Florida 33155
3. The mailing address (if different): 6800 SW 40th St./PMB 394
Miami, Florida 33155
4. Date of incorporation/qualification: 10/15/85 Document number: M21971
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

G Dennis Rose

9495 SW 72nd St./ Suite B-285

Miami, Florida 33173

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

CT Corporation System

1200 S. Pine Island Rd./ Suite 250

(P.O. Box NOT acceptable) Plantation, Florida 33324

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAY 18 AM 9:55

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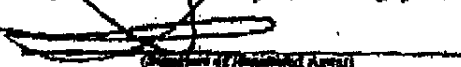
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Ileana Machado - VP/operation
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity, and I am familiar with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby declare that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

5/17/06
(Date)

If signing on behalf of an entity:

PETER F. SOUKA

REGISTERED AGENT

(Typed or Printed Name)

(Typed or Printed Name)

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*** FILING FEE: \$35.00 ***