

198000000022



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 002489 7124523

AUTHORIZATION :

Patricia Pujol

COST LIMIT : \$ 35.00

ORDER DATE : October 20, 1998

ORDER TIME : 3:19 PM

ORDER NO. : 002489-010

700002668607--4

CUSTOMER NO: 7124523

CUSTOMER: Mr. Paul Turner
Access America Financial Corp.
Suite 300
1525 N.w. 167th Street
Miami, FL 33169

CHANGE OF AGENT

NAME: ACCESS AMERICA FINANCIAL, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

RECEIVED

98 OCT 20 PM 4:13

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32310

98 OCT 21 PM 12:01

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

CONTACT PERSON: Janna Wilson

Name	
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Acknowledgement	
P. Verifier	

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Access America Financial, LLC.

2. The mailing address of the corporation is: 6100 Hollywood Blvd., 7th Floor
Hollywood, FL 33024

3. Date of incorporation/qualification: 7-26-96 Document number: M98000000022

4. The name and address of the current registered agent and office:


Bennett, Josh N.
Bennett & Davis, P.A.
100 SE Second Street, Ste 2600
Miami, FL 33131

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporations Service Company
Corporate Filing Department
1201 Hays Street
Tallahassee, FL 32301

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.

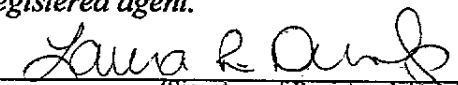

(Signature of an officer, chairman or vice chairman of the board)

10-15-98
(Date)

Paul D. Turner, Secretary

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.


(Signature of Registered Agent)

10-20-98
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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