

NO2000000996

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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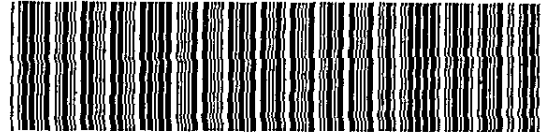
(Business Entity Name)

(Document Number)

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04 MAY 21 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/26

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Global Credit Management, Inc.
(Name of corporation)

DOCUMENT NUMBER: NO2000000996

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christopher Boulahanis, President
(Name of person)

Global Credit Management, Inc.
(Name of firm/company)

23123 State Rd 7, Suite 340
(Address)

Boca Raton, FL 33428
(City/state and zip code)

For further information concerning this matter, please call:

Christopher Boulahanis at (561) 883-2398
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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, 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: Global Credit Management, Inc.
2. The principal office address: 23123 State Rd 7, Suite 340
Boca Raton, FL 33428
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 2/11/02 Document number: NO2000000996

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

James J. Dougherty, P.A.
23123 SR 7, Suite 340 B
Boca Raton, FL 33428

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

Erica Hale-Haniff
23123 State Road 7, Suite 340
(P.O. Box or personal mailbox NOT acceptable)
Boca Raton, FL 33428

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)

Christopher Boxakianis
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

5/12/04
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
04 MAY 21 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA