

P01000064672

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Order's me Tjara Perry-Morris Phone 954 462-5003

Company ONLINE CREDIT SERVICES

Address 515 E LAS OLAS BLVD STE 1040

Dept./Floor/Suite/Room

FORT LAUDERDALE State FL ZIP 33301

700004626487--8

-10/08/01--01037--007

*****70.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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01 OCT -8 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RJA Change
10-15-01
RJC

Examiner's Initials

**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 Florida 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 : Online Credit Services, INC.

2. The mailing address of the corporation : 514 SW 16th STREET
FT. LAUD FL 33315.

3. Date of incorporation/qualification: 6/29/01 Document number: PO1000064672

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

Claudia Lesage
514 SW 16th STREET
FORT LAUDERDALE FL 33315

5. The name and address of the new registered agent (if changed) and/or registered office (if changed)
(P. O. Box Not Acceptable)

Igloria Perez-Mattes
5106 BANYAN LANE
TAMARAC FL 33319

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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.

Claudia Lesage 09/25/01
(Signature of an officer, chairman or vice chairman of the board) (Date)

Claudia Lesage - President & Registered Agent
(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.

Igloria Perez-Mattes
(Signature of Registered Agent)

Sept 25, 2001
(Date)

If signing on behalf of an entity:

Igloria Perez-Mattes
(Typed or Printed Name)

President and registered Agent
(Capacity)

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