



P01000072936

ACCOUNT NO. : 072100000032

REFERENCE : 624423 7217983

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED  
02 JUN 14 PM 4:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : June 14, 2002

ORDER TIME : 2:30 PM

ORDER NO. : 624423-010

CUSTOMER NO: 7217983

CUSTOMER: Ms. Julie A. Shover  
Brennan, Manna & Diamond, LLC  
The Carnegie Building  
75 E. Market Street  
Akron, OH 44308

RECEIVED  
02 JUN 14 PM 4:38  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

400005767894--4

NAME: C & S FINANCE ORLANDO, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX            PLAIN STAMPED COPY

C. Coulllette JUN 14 2002

CONTACT PERSON: Troy Todd -- EXT# 1140

EXAMINER: \_\_\_\_\_

**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 : C&S Finance Orlando, Inc.

2. The mailing address of the corporation : 5715 Darrow Road, Hudson, OH 44236

3. Date of incorporation/qualification: 7/23/01 Document number: P01000072936

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

Todd Clarke

60 Seagate Drive, #505

Naples, FL 34103

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

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 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.

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

6/14/02  
(Date)

Greg Lustik, Vice President

(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.

Brian Courtney  
(Signature of Registered Agent)

6-14-02  
(Date)

If signing on behalf of an entity: Brian Courtney  
Asst. V. Pres.

(Typed or Printed Name)

(Capacity)

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