

PDI000120943

(Requestor's Name)

SAFETYNET

FINANCIAL SOLUTIONS, INC.

P.O. Box 268750
Weston, Florida 33326

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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RO/change
TA 1/21/04



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 8, 2004

SAFETYNET FINANCIAL SOLUTIONS, INC.
P.O. BOX 268750
WESTON, FL 33326

SUBJECT: SAFETYNET FINANCIAL SOLUTIONS, INC.
Ref. Number: P01000120943

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TALLAHASSEE, FLORIDA
SECRETARIAT OF STATE

We have received your document for SAFETYNET FINANCIAL SOLUTIONS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

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

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 004A00001354

Any question, call 954/888-6699 ... Leave a message if there is no answer.
I will return your call.

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DIVISION OF CORPORATIONS

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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 : SafetyNet Financial Solutions, Inc.

2. The mailing address of the corporation : P.O. Box 268750
Weston, FL 33326

3. Date of incorporation/qualification: Dec. 26, 2001 Document number: P01000120943

4. The name and address of the current registered agent and registered office:
Jonatha Simon
~~2534 Eagle Run Circle~~ 5100 N.W. 33rd Ave, Suite 24
~~Weston, FL 33326~~ Fort Laud., FL 33309

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):
Jonatha Simon Registered Agent remains same / Jonatha Si-
2534 Eagle Run Circle
Weston, FL 33327

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.

Jonatha Simon (Signature of an officer, chairman or vice chairman of the board) 12/29/03 (Date)

Jonatha Simon, 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.

Jonatha Simon (Signature of Registered Agent) 12/29/03 (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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

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TALLAHASSEE, FLORIDA
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