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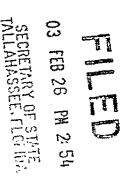
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## TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations CHANGE OF REGISTERED AGENT
SUBJECT: Safety Nat Financial Solutions, Inc. (Name of corporation)
DOCUMENT NUMBER: EIN = 01-0577934
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:
Jonatha Simon (Name of person)
Safety Net Financial Solutions, Inc. (Name of firm/company)
5100 N.W. 33 Ava. Suite 247 (Address)
Fort Lauder dale, FL 3330 9 (City/state and zip code)
For further information concerning this matter, please call:
Jonatha Simin at (954) 485-8100 (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
Tallahassec, 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: Safety Net Financial Solutions Inc	
2. The principal office address: 5100 NW 33rd Ave, Suite 247	
Fort Landerdale, FL 33309	
3. The mailing address (if different):	<del></del>
4. Date of incorporation/qualification: 12/26/01 Document number: 01-05779	<u>3</u> 4
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:	
Filings, Inc.	
3732 NW 16+n Street	
Fort Lauderdale, FL 33311	
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):	<u>.</u>
5100 NW 33, d Ave, Suite 247 (P.O. Box or personal mailbox NOT acceptable)	
(P.O. Box or personal mailbox NOT acceptable)  Fort Laudovdale, FL 33309	
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, chairman or vice chairman of the board)  (Signature of an officer, chairman or vice chairman of the board)  (Printed or typed name and title)	<b>†</b>
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.	
Consider Semin 2/19/03 Exp Signature of Registered Agent)	
If signing on behalf of an entity:	
(Typed or Printed Name) (Capacity)	
* * * FILING FEE: \$35.00 * * *	
Make checks payable to Florida Department of State and Mail to:	O