## PD2000026157

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80R 20/09

	endment Section sion of Corporations	
SUBJECT:	Global Financial Plannin	g Resources, Inc.
DOCUMEN	T NUMBER: P020	00026157
The enclosed	d Statement of Change of Registered Office/	'Agent and fee are submitted for filing.
Please return	all correspondence concerning this matter	to the following:
	Irina Ge	
	Name of Cont	act Person
	antianaVar	ees Inc
	optionsXpr Firm/Cor	
	311 W. Monroe S	
	Addre	ess
	Chiana II	
	Chicago, II City/State and	I Zip Code
	1 11	
	igelfand@options E-mail address: (to be used for fu	sxpress.com ture annual report notification)
	`	• • • • • • • • • • • • • • • • • • • •
For further in	nformation concerning this matter, please ca	dl:
	Irina Gelfand	at ( 312 ) 267.6759  Area Code & Daytime Telephone Number
	Name of Contact Person	Area Code & Daytime Telephone Number
Enclosed is a	a \$35.00 check made payable to the Departn	nent of State.
	Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301

CR2E045 (8/05)

STATEMENT OF	CHAN	VGE OF	RECISTEREI	OFFICE OR	REGIST	ERED AG	ENT OR BOTH
			FOR COR	PORATIONS	4.1		: !

statement of cha	provisions of sections 607.0 nge is submitted for a corp r to change its registered o	oration organized	under the	laws of a	e State of	lorida
	he corporation: Global				· .	
	office address: 2455 Ber	—				
	a, CA 95404				4.35	
∍'rue menimR a	ddress (if different):	<del></del>	,,		*	,
4. Date of incom	poration/qualification:	3.8,2002	_ Docume	nt numbe	Р	02000026157
5. The name and	street address of the curren	nt registered agent	and regist	ered offic	e on file wit	h the
	tment of State: (If resigned				\$1. ·	
·	Danner, Steve	·			i.	: •
	1200 Brickell Avenu		· · · · · · · · · · · · · · · · · · ·	1 17 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	*	7.0
	Miami, FL 33131					2009 AUG TALLAH
<ol> <li>The name and (if changed):</li> </ol>	i street address of the new r	registered agent (1t	changed)	and for re	gistered on	がえ
,	NRAI Services, inc.					E.F. S. II
			<u> </u>		) 	黑
	2731 Executive Park	P.O. Box NOT and			<u> </u>	
	Weston, FL 33331	* 101 Box 110 1 mai				!
The street addr		and the street add	ress of the	busines	office of it	- Is registered agent.
	ess of its registered office be identical.					
Such change was authorized by the	as authorized by resolution he board, or the comporation	n duly adopted by on has been notifie	its board ed in writi	of direct ng of the	ors or by an change:	officer so
The	man forther	٠.			Stern, S	:
Signatu	re of an officer of director	<u> </u>	<u>I:D:</u>	Printed or ty	bod gathe and p	ue u
I hereby accept I further agree	the appointment as regist to comply with the provisi	ered agent and agens of all statutes	gree to ac	t in this c o the pro	apacity. per and con	nplete performance
of my duties, av document is be	to comply with the provisi nd I am familiar with and ing filed merely to reflect	iccept the obligate change in the re	ion of my gistered o	position fice add	as registere less, I here	A agent. Or, if this by confirm that the
corporation ha	s been notified in writing in a scrvice. Inc	of this change.	_, .			
By: Am	ytway	· · · · ·				2109
. •	indiure of Registered Agent		,, ,	. ,	Pate	
	chalf of an entity:				s .	:
Amy Pu	rdy, Assistant Secretary	· · · · · · · · · · · · · · · · · · ·			1,	:
T	yped or Printed Name	<del></del>				!
	* *	* FILING FEE:	\$35.00 *	* *		•

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of chang	ge is submitted for a corp	poration organize	607.1508, or 617.1508, Flo d under the laws of the Sta d agent, or both, in the Sta	te of Florida
1. The name of the	corporation: Global	Financial Pl	anning Resources	, Inc.
2. The principal of	fice address: 2455 Be	nnett Valley R	oad, Suite B314	
Santa Rosa	, CA 95404			
3. The mailing add	dress (if different):			
4. Date of incorpo	ration/qualification:	3.8.2002	Document number:	P02000026157
	treet address of the currenent of State: (If resigne	•	at and registered office on t	file with the
<u> </u>	Danner, Steve			
_	I200 Brickell Avenu	e, Suite 700		
<u>.</u>	Miami, FL 33131			
6. The name and s (if changed):	treet address of the new	registered agent (i	if changed) and /or register	ed office
1	NRAI Services, Inc.			
2	2731 Executive Par	k Drive, Suite	4	
,	N	P O. Box NOT ac	ceptable	
-	Veston, FL 33331			
The street address as changed will b	s of its registered office e identical.	and the street ad-	dress of the business offic	e of its registered agent,
Such change was authorized by the	authorized by resolution board, or the corporation	on duly adopted b on has been notif	y its board of directors or led in writing of the chan	by an officer so ge.
Signature	nas 6. Ster	<u>~</u>	Thomas E. Ste	rn, Secretary
I hereby accept the I further agree to of my duties, and document is being corporation has be	ne appointment as regis comply with the provis I am familiar with and g filed merely to reflect been notified in writing	tered agent and a jons of all statute accept the obliga a change in the r of this change.	agree to act in this capaci s relative to the proper a stion of my position as reg egistered office address,	ty, nd complete performance vistered agent. Or, if this I hereby confirm that the
Signa	ture of Registered Agent		Date	
If signing on beha	alf of an entity:			
Тур	ed or Printed Name			

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