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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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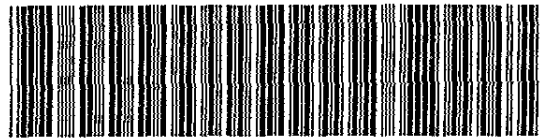
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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STATE
TALLAHASSEE, FLORIDA

FRIEDMAN, ROSENWASSER & GOLDBAUM

A PROFESSIONAL ASSOCIATION
ATTORNEYS AND COUNSELORS AT LAW
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July 14, 2003

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: American Debt Counselors, Inc.
Our File: 5810.1000

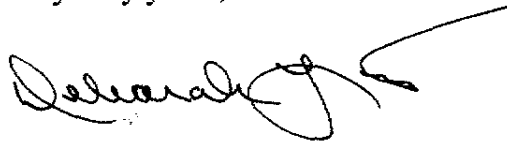
Dear Sir or Madam:

I enclose an original and a duplicate of the Statement of Change of Registered Office/Registered Agent form regarding the above-referenced corporation.

The original is to be filed in your office and the copy certified and returned to this office in the self-addressed stamped envelope provided herein. Also, enclosed is a check in the amount of \$35.00 representing the filing fees.

If you have any questions, please do not hesitate to contact our office.

Very truly yours,



Deborah Love
Assistant to Ronald N. Rosenwasser

cc: Ronald N. Rosenwasser, Esq.
Enc.

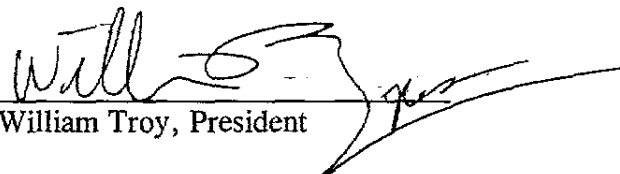
**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of Sections 607.0501 and 607.0502, 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.

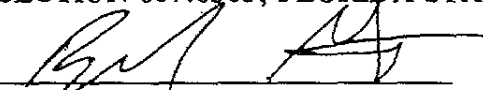
1. The name of the corporation is: American Debt Counselors, Inc.
2. The address, including street and number, of its present registered office as shown in the records of the Department of State of the State of Florida prior to filing this statement is: 773 4th Avenue North, Suite E, Naples Florida 34102
3. The address, including street and number, to which its registered office is to be changed is: 809 East Palmetto Park Road, Boca Raton, Florida 33432
4. The name of its present registered agent, as shown in the records of the Department of State of the State of Florida, prior to the filing of this statement is:
David N. Williams, Esq.
5. The name of the new registered agent is: Brandon Gutman

The new agent's written consent is set forth below.
6. The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.
7. Such change was authorized by resolution duly adopted by its board of directors.

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TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE


William Troy, President

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.


Brandon Gutman, New Registered Agent