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526 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

HOLD
FOR PICKUP BY
UCC SERVICES
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P02000077781

October 16, 2002

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

CFC Management Corp.

Filing Evidence

☒ Plain/Confirmation Copy

☐ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

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-10/17/02--01016--002

*****35.00 *****35.00

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
02 OCT 16 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 OCT 16 PM 4:49
TALLAHASSEE, FLORIDA

C. Coulliette OCT 16 2002

**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
FL in order to change its registered office or registered agent, or both, in the State
of Florida.

1. The name of the corporation: CFC MANAGEMENT Corp
2. The principal office address: 4701 N Federal Hwy #380
Lighthouse Point FL 33064
3. The mailing address (if different): SAME

4. Date of incorporation/qualification: July 17 Document number: P02000077781

5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

Lisa Rose
4701 N Federal Hwy #380
Lighthouse Point FL 33064

6. The name and street address of the new registered agent (if changed) and /or registered office (if
changed):

Michael Milam
4701 N Federal Hwy #380
(P.O. Box or personal mailbox NOT acceptable)
Lighthouse Point FL 33064

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.

Lisa Rose
(Signature of an officer, chairman or vice chairman of the board)

Lisa Rose
(Printed or typed name and title)

*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.*

Michael Milam
(Signature of Registered Agent)

10-15-2002
(Date)

If signing on behalf of an entity:

Michael Milam
(Typed or Printed Name)

Pres. / Reg Agent
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314