P02000085763

Southern Security .	Finance Com
7400 SW 50 th Terrace, Suite 101,	ompany
Miami, Florida 33155	- = = = = = = = = = = = = = = = = = = =
City/State/Zip	Phone #

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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CR2E031(7/97)

Examiner's Initials

STATEMENT OF CHINGE OF REGISTERED OFFICIONS OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

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: SSFC PROPERTIES NUMBER EIGHTY NINE INC. 2. The mailing address of the corporation: Bollywood, Florida 33021 3. Date of incorporation/qualification: August 7, 2002 Document number: P02000085763 4. The name and address of the current registered agent and registered office: Southern Security Finance Company 7400 SW 50 Terrace, Suite 101 Mami, Florida 33155 5. The name and address of the new registered agent (if changed) and /or registered office (if changed) Jeannette 0. Blanco 3389 Sheridan Street, Suite 248 Hollywood, Florida 330 21-3628 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 (Signature of an officer, chairman or vice chairman of the board) (Unice) 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 projections 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. (Signature of Printed Name) (Signature of Printed Name)		e provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the proporation organized under the laws of the State of $_{ m Florida}$
1. The name of the corporation: SSFC PROPERTIES NUMBER EIGHTY NINE INC. 2. The mailing address of the corporation: 3901 N. 50th. Avenue Hollywood, Florida 33021 3. Date of incorporation/qualification: August 7, 2002 Document number: P02000085763 4. The name and address of the current registered agent and registered office: Southern Security Finance Company 7400 SW 50 Terrace, Suite 101 Miami, Florida 33155 5. The name and address of the new registered agent (if changed) and for registered office (if changed): Jeannette 0. Blanco 3389 Sheridan Street, Suite 248 Hollywood, Florida 330 21-3628 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 (Signature of an officer, chairman or vice chairman of the board) (ULAO P. Dominguez President (Fristed 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, further agree to comply with he problems of all statutes relative to the proper and complete corporation of my position as registered agent. Signature of my duties, and tom familiar with and accept the obligation of my position as registered agent. Signature of my duties, and tom familiar with and accept the obligation of my position as registered agent. Signature of my duties, and tom familiar with and accept the obligation of my position as registered agent.		
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If signing on behalf of an entity:	(3	Signature of Resident Agent)
(Typed or Printed Name) (Capacity)	·	
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