

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Ascount Number : 110432003053 Phone : (305)672-0686

Fax Number : (305) 672-9110



REGISTERED AGENT CHANGE

AFFINITY LENDERS INC.

Certificate of Status	0
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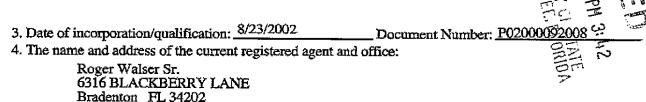
Page 1 o

Statement of Change of Registered Office or Registered Agent or Both for Corporations

Pursuant to the provisions of section 607.0502, 617.0502, 607.1508, or 617.1508, 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: Affinity Lenders Inc.
- 2. The mailing address of the corporation is:

6316 BLACKBERRY LANE Bradenton FL 34202



5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Corporate Creations Network Inc.

941 Fourth Street

Miami Beach FL 33139

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.

By:
Printed Name: Roger Walser Sr.
Printed Title: President

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 provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Corporate Creations International Inc. 941 Fourth Street #200

by T. Baez as attorney-in-fact

(305) 672-0686

Miami Beach FL 33139

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