P02000115173

Florida Department of State
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Email Address: jbailey@jbaileylaw.com

REGISTERED AGENT CHANGE
ASD FINANCIAL SERVICES CORP

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5/25/2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: __ASD FINANCIAL SERVICES CORP__
                            Name of Corporation

DOCUMENT NUMBER: __P02000115173__

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

__Jeffrey S. Bailey, Esq.__
Name of Contact Person

__The Bailey Law Group PLLC__
Firm/Company

__241 Sevilla Avenue__
Address

__Coral Gables, FL 33134__
City/State and Zip Code

__jbailey@jbaileylaw.com__
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

__Jeffrey S. Bailey__   at (__305__) __520-8155__
Name of Contact Person   Area Code & Daytime Telephone Number

Enclosed is a $35.00 check made payable to the Department 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)

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

1. The name of the corporation: ASD FINANCIAL SERVICES CORP

2. The principal office address: 25 S.E. 2nd Avenue, Suite 606, Miami, FL 33131

3. The mailing address (if different): _____

4. Date of incorporation/qualification: ____10/25/2002____ Document number: ____P02000115173____

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

   CORPDIRECT AGENTS, INC.

   515 East Park Avenue

   Tallahassee, FL 32301

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

   THE BAILEY LAW GROUP PLLC

   241 Sevilla Avenue
   P.O. Box NOT acceptable

   Coral Gables, FL 33134

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.

_____   _____
Signature of an officer or director   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.

_____   05/25/2010
Signature of Registered Agent   Date

If signing on behalf of an entity:

Jeffrey S. Bailey
Typed or Printed Name

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

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

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