P84000017434

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
(Only/State/Ziph Hone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



600146745476



03/25/09--01010--014 **35.00

FILED
2009 HAR 25 AM III: 0
SECRETARY OF STAT

AST 09

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: STAR ASSET RECOVERY, INC. (Name of Corporation)
DOCUMENT NUMBER: P0 40000 17434
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:
Menory Menous (Name of Contact Person)
STAR ASSET RECOVERY, INC. (Firm/Company)
(Address)
(City/State and Zip Code)
For further information concerning this matter, please call:
Coley Mehous at (352) 613-4629 (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 Street Address: Amendment Section Division of Corporations Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

Tallahassee, FL 32314

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.
1. The name of the corporation: STAR ASSET RECOVERY, INC
2. The principal office address: 1520 N. MCADOWCRST BIVO CRYSTAI RIVER, FL 34429
3. The mailing address (if different): 25828 FEATHER RIOGE LN 50REENTO, FL 32776
4. Date of incorporation/qualification: 1/23/04 Document number: P0400017434
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)
- 1520 N. meadowrest Blyd =
6. The name and street address of the new registered agent (if changed) and /or registered office
//C 1 15
Greg Mehous 1520 N-Meadowerest Blvd
(P.O. Box NOT acceptable)
- Crystal River For 34429
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.
(Signaffice of an officer or director) (Roty MeHous CFO (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.
(Signature of Registered Agent) 3/80/09 (Date)
If signing on behalf of an entity:
(Typed or Printed Name)
* * * DII INC DDD. #25 AA * *

Make checks payable to Florida Department of State . Mail to: Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 CR2E045 (8/05)