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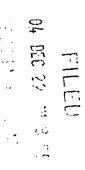
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40 Change



COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: 1 ST RATE FINANCE INC. (Name of corporation)
DOCUMENT NUMBER: P 0 4 0 0 0 0 5 1 4 7 3
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:
SCOTT A. RADEMACHER (Name of contact person) 1 ST RATE FINANCE, INC. (Firm/Company)
12274 145 74 ST. (Address)
LARGO FL. 33774-2814 (City/state and zip code)
For further information concerning this matter, please call:
(Name of contact person) (Area code & daytime telephone number)
(Name of contact person) (Area code & day time 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 409 E. Gaines Street Tallahassee, FL 32399

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 FLOLIDA
in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: 1 ST RATE FINANCE, INC.
2. The principal office address: 12274 145 TK ST. LARGO FL 33774 - 2814
· · · · · · · · · · · · · · · · · · ·
3. The mailing address (if different):
4. Date of incorporation/qualification: 3-23-04 Document number: P 0 4 0 0 0 0 5 1 4 7 3
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
SCOTT A. RADEMACHER
584 140TH AVE.
MADEIRABEACH FL 33708
6. The name and street address of the new registered agent (if changed) and for registered office (if changed): SCOTT A. RADE MACHER
12274 145 TH 57. (P.O. Box NOT accoptable)
(P.O. Box NOT acceptable)
LARGO FL 33774-2814
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.
SCOTT A. RADEMACHER - PRESIDENT (Signature of an officer of thrector) SCOTT A. RADEMACHER - PRESIDENT (Printed or typed name and title)
I have by accept the appointment as registered agent and garee to get in this capacity
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.
Aut Radende 1 12/20/64
(Signature of Registered Agent) (Date)
If signing on behalf of an entity:
(Typed or Printed Name)

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