## P04000051623

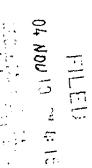
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## **COVER LETTER**

TO: Amendment Section Division of Corporations
SUBJECT: AMERICAN COIN EXCHANGE, INC. (Name of corporation)
DOCUMENT NUMBER: P04000051623
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:
JAY E KAUFFMAN (Name of contact person)
JAY E KAUFFMAN, ESQUIRE  (Firm/Company)
12823 80TH AVENUE NORTH (Address)
SEMINOLE, FL 33776
(City/state and zip code)
For further information concerning this matter, please call:
JAY E KAUFFMAN  (Name of contact person)  at (727 ) 381-5999  (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 409 E. Gaines Street Tallahassee, FL 32399

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## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

tarsuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this tatement 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.
. The name of the corporation: AMERICAN COIN EXCHANGE, INC.
. The principal office address: 14004 ROOSEVELT BOULEVARD, STE 613
CLEARWATER, FL 33762
. The mailing address (if different):
. Date of incorporation/qualification: 03/23/04 Document number: P04000051523
. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
GARY HAKIMIAN
Florida Department of State:  GARY HAKIMIAN  14004 ROOSEVELT BOULEVARD, SUITE 613  CLEARWATER, FL 33762
CLEARWATER, FL 33762
i. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
ANTHONY SABIA
14004 ROOSEVELT BOULEVARD, SUITE 613
(P.G. Box NOT acceptable)
CLEARWATER, FL 33762
The street address of its registered office and the street address of the business office of its registered agent, a changed will be identical.
such change was authorized by resolution duly adopted by its board of directors or by an officer so uthorized by the board, or the corporation has been notified in writing of the change.
ANTHONY SABIA, SECRETARY (Semedice of an officer of director) (Printed or typed faint and duc)
hereby accept the appointment as registered agent and agree to act in this capacity.  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 locument 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.
(Care)  (Characteric of Registerior Ascent)  X 11-15-04  (Date)
f signing on behalf of an entity:
(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