

PD4000083730

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

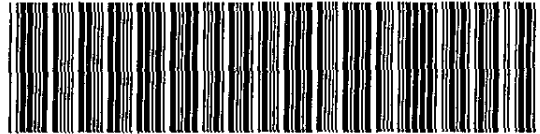
(Business Entity Name)

(Document Number)

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05 MAY -9 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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R.A. change

T BROWN MAY 18 2005

Law Office of
EUGENE P. MURPHY, P.A.

TELEPHONE: (941) 330-1101

3293 Fruitville Road, Suite 101
Sarasota, Florida 34237

FACSIMILE: (941) 952-1710

May 6, 2005

VIA REGULAR MAIL

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: SECURED FINANCIAL SOLUTIONS, INC.
(1) Statement of Change of Reg'd Agent

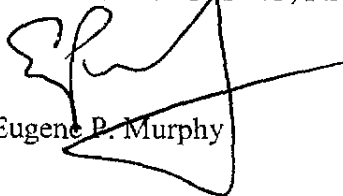
Dear Sir/Madam:

On behalf of my client, SECURED FINANCIAL SOLUTIONS, INC., enclosed please find the following document for filing: Statement of Change of Registered Agent's Office for Corporations. In addition, we are enclosing a \$43.75 check made payable to the Florida Dept. of State (\$35.00 for filing and \$8.75 for certified copy of Statement of Change). Please send the certified copy to this office.

Thank you.

Sincerely,

LAW OFFICE OF
EUGENE P. MURPHY, P.A.


Eugene P. Murphy

Enclosure.

**STATEMENT OF CHANGE OF REGISTERED AGENT'S OFFICE
FOR CORPORATIONS**

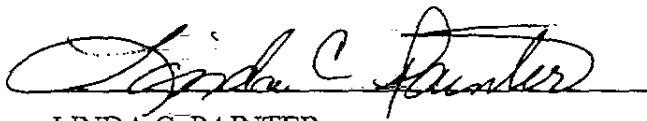
Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered agent's office in the State of Florida.

1. The name of the corporation: SECURED FINANCIAL SOLUTIONS, INC.
2. The principal office address: 3333 Clark Road, Suite 120, Sarasota, Florida 34231.
3. The mailing address (if different): Same as Item 2 above.
4. Date of incorporation/qualification: May 24, 2004
Document number: P04000083730
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
LAW OFFICE OF EUGENE P. MURPHY, P.A.
1800 Second Street, Suite 708
Sarasota, Florida 34236
6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):
LAW OFFICE OF EUGENE P. MURPHY, P.A.
3293 Fruitville Road, Suite 101
Sarasota, Florida 34237

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

FILED
05 MAY - 9 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.



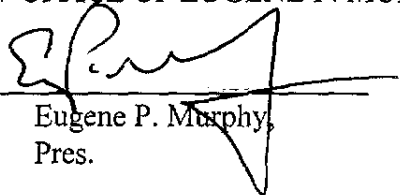
May 2, 2005

LINDA C. PAINTER
President

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.

LAW OFFICE OF EUGENE P. MURPHY, P.A.

By:



Eugene P. Murphy,
Pres.

Dated: May 2, 2005