2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000087343

Entity Name: CASHOUT II, INC.

FILED May 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

721 N. STATE ROAD 7 HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

721 N. STATE ROAD 7 HOLLYWOOD, FL 33021

FEI Number: 20-1227916 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RASSNER, WAYNE H ESQ. 7700 N. KENDALL DRIVE SUITE 510 MIAMI, FL 33156 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MERRIAM-FRIEND, JANET Address: 721 N. STATE ROAD 7 City-St-Zip: HOLLYWOOD, FL 33021

Title: TR

 Name:
 SLOTKY, FERN

 Address:
 721 N. STATE ROAD 7

 City-St-Zip:
 HOLLYWOOD, FL 33021

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JANET MERRIAM-FRIEND PD 05/03/2012