P04000142234

(Re	equestor's Name)	
(Ad	ldress)	
<u> </u>	dress)	
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(Cit	ty/State/Zip/Phone	#)
PICK-UP	☐ WAIT	MAIL
		
(Bu	siness Entity Name	e)
(Do	cument Number)	
Certified Copies	Certificates	of Status
	-	 -
Special Instructions to	Filing Officer:	

Office Use Only



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06/23/05--01055--001 **35.00



10/2×105

COVER LETTER

10: Amendment Section Division of Corporations	
SUBJECT: Home Source Financial Group, Inc. (Name of corporation)	
DOCUMENT NUMBER: P04000142 234	
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:	
(Name of contact person)	<u> </u>
Home Source Financial Group, Fac.	. =
1915. OCEAN BIVA # 319 (Address)	uu ee ee ee ee
DEERFIELD BCH, Ft. 33441 (City/state and zip code)	
For further information concerning this matter, please call:	
Joseph A. Giancola at (954) 899-6972 (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
Tallahassee, FL 32314

Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

CR2E045(6/04)

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. in order to change its registered office or registered agent, or both, in the State of Florida.	
1. The name of the corporation: Home Source Francisc Group, Inc.	
2. The principal office address: 191 S. OLEAN Blue # 319	
DEERFIELD BCH, FL. 33441	
DEERFIELD BCH, FL. 33441 3. The mailing address (if different): SAME AS ABOVE	
4. Date of incorporation/qualification: 10/14-04 Document number: P04000142 234	- : - €**:
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:	
JOSEPL A. GIANCOLA	
6638 W. SAMPLE Rd.	
Corn Sprints, Fr. 33067	
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):	
JOSEPL A. GIANCOLA	
191 5. OCEAN Blue # 319 (P.O. Box NOT acceptable)	
BEERFIELD BCH, FL. 33441	
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 of the corporation has been notified in writing of the change.	-
(Signature of an officer of director) Joseph A. Grancola (Paesident) (Printed of typed name and little)	
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 politied in writing of this change.	
Joseph July 6 (20-05)	
(Signature of Registered Agent) If 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