

# **2009 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P04000164238

Entity Name: CASH CONVERTERS INC.

**FILED**  
**Dec 02, 2009**  
**Secretary of State**

**Current Principal Place of Business:**

780 NW 79TH STREET  
MIAMI, FL 33150

**New Principal Place of Business:**

**Current Mailing Address:**

1823 NW 79TH STREET  
MIAMI, FL 33147

**New Mailing Address:**

5006 N E QUAYSIDE TERRACE  
MIAMI, FL 33138

FEI Number: 22-3922112

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

NOWAK, DIANNE  
5006 QUAYSIDE TERRACE  
MIAMI, FL 33138 US

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

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: DIANNE NOWAK

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: NOWAK, DIANNE  
Address: 5006 QUAYSIDE TERRACE  
City-St-Zip: MIAMI, FL 33138

Title: P ( ) Delete  
Name: NOWAK, BENJAMIN  
Address: 5006 QUAYSIDE TERRACE  
City-St-Zip: MIAMI, FL 33138

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DIANNE NOWAK

Electronic Signature of Signing Officer or Director

P

12/02/2009

Date