

PO5000043794

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

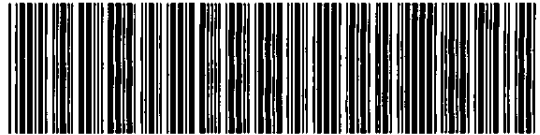
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100176772781

04/22/10 -- 01045--020 \*\*35.00

APPROVED  
AND  
FILED

10 APR 22 PM 1:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RO  
4/26/10

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Dolphin Finance of Florida, Inc.  
Name of Corporation

DOCUMENT NUMBER: P05000043794

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:

Jorge L. Gonzalez  
Name of Contact Person

Dolphin Finance of Florida, Inc.  
Firm/Company

P.O. Box 51697  
Address

Lighthouse Point, Florida 33074-1697  
City/State and Zip Code

joelbrow@bellsouth.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jorge L. Gonzalez at ( 866 ) 759-5933 X704  
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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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: Dolphin Finance of Florida, Inc.
2. The principal office address: 1600 S. Dixie Highway, Suite 110  
Boca Raton, Florida 33432
3. The mailing address (if different): P.O. Box 51697  
Lighthouse Point, Florida 33074-1697
4. Date of incorporation/qualification: 03/05/2005 Document number: P05000043794
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Jorge L Gonzalez  
1394 NE 48 St  
Pompano Beach, FL 33064

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Jorge L. Gonzalez  
1600 S. Dixie Highway, Suite 110  
P.O. Box NOT acceptable  
Boca Raton, Florida 33432

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, or the corporation has been notified in writing of the change.

[Signature]  
Signature of an officer or director

Joel Brow - President  
Printed or typed name and title

*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.*

[Signature]  
Signature of Registered Agent

04/16/2010  
Date

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  
CR2E045 (8/05)

APPROVED  
AND  
FILED  
10 APR 22 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA