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COVER LETTER

	nendment Section Vision of Corporations			
SUBJECT	r: LockNLowRates Financial Group, (Name of Corporation)			
DOCUME	ENT NUMBER: P05000087027			
The enclos	ed Statement of Change of Registered Office/Agent	and fee are submitted for filing.		
Please retu	arn all correspondence concerning this matter to the fo	ollowing:		
	Lorenzo Pinkston	H.		
(Name of Contact Person)				
LockNLowRates Financial Group, Inc.				
	(Firm/Company)			
10150 Highland Manor Drive Suite 200				
	(Address)			
	Tampa Flatida 220	10		
Tampa, Florida 33610 (City/State and Zip Code)				
For further information concerning this matter, please call:				
roi luitilei	miormation concerning this matter, please can:			
	Lorenzo Pinkston II at (727 789-3850 rea Code & Daytime Telephone Number)		
	(Name of Contact Person) (A	rea Code & Daytime Telephone Number)		
Enclosed is	s 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: LocknLowRates Financial Group, Inc.
2. The principal office address: 8008 Tipperary Lane Tampa, Florida 33610
3. The mailing address (if different): 10150 Highland Manor Drive Suite 200 Tampa, Florida 33610
4. Date of incorporation/qualification: 6-17-2005 Document number: P05000087027
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Lorenzo Pinkston II 59. 9
8008 Tipperary Lane
Tampa, Florida 33610
Lorenzo Pinkston II 8008 Tipperary Lane Tampa, Florida 33610 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
10150 Highland Manor Drive Suite 200 (P.O. Box NOT acceptable)
Tampa, Florida 33610
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 of an officer or director) Lorenzo Pinkston II (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 of Registered Agent) (Date)
(Signature of Registered Agent) (Date) If signing on behalf of an entity:
(Typed or Printed Name)

* * * FILING FEE: \$35.00 * * *