

POS 000108044

(Requestor's Name)

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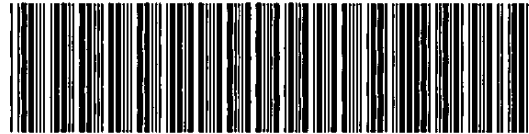
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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**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: FIRST2CLOSE Financial Services, Corp.  
2. The principal office address: 9740 EUREKA DRIVE  
MIAMI FLORIDA 33157  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 8/03/2005 Document number: P05000 1080 44  
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Pizarro, Jeanette  
10005 SW 199 STREET  
MIAMI FL. 33157

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

ANA Marie Perez  
9740 EUREKA DRIVE  
(P.O. Box NOT acceptable)  
MIAMI FL. 33157

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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.

Charles Perez  
(Signature of an officer or director)

ANA Marie Perez 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.

Charles Perez  
(Signature of Registered Agent)

06/26/06  
(Date)

If signing on behalf of an entity:

ANA Marie Perez.  
(Typed or Printed Name)

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