

P06000004819

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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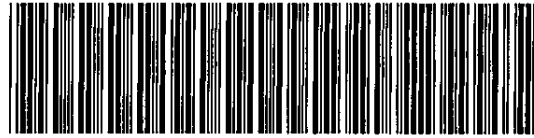
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ERstern APR 04 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Unlimited Financial Benefit, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P06000004819

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:

Thomas DiBello
(Name of Contact Person)

Unlimited Financial Benefit, Inc.
(Firm/Company)

3471 N. Federal Hwy., Suite 601
(Address)

Fort Lauderdale / Florida 33306
(City/State and Zip Code)

For further information concerning this matter, please call:

Branwen Spragg at (954) 599-9201
(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: Unlimited Financial Benefit, Inc.
2. The principal office address: 3471 N. Federal Hwy., Suite 601
Fort Lauderdale, FL 33306
3. The mailing address (if different): _____
4. Date of incorporation/qualification: January 13, 2006 Document number: P06000004819
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Thomas DiBello

3471 N. Federal Hwy., Suite 309

Fort Lauderdale, FL 33306

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

3471 N. Federal Hwy., Suite 601

Fort Lauderdale, FL 33306

(P.O. Box NOT acceptable)

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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.

Thomas DiBello
(Signature of an officer or director)

Thomas DiBello

(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.

Thomas DiBello
(Signature of Registered Agent)

March 30, 2007

(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)