

To:
Subject
Division of Corporations

From: Patricia Tadlock

Tuesday, June 23, 2009 12:58 PM Page: 1 of 2

<https://efile.sunbiz.org/scripts/efilcovr.exe>

PO6000151870

Florida Department of State
Division of Corporations
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Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850)617-6380
From: Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850)222-1173
Fax Number : (850)224-1640

FILED
09 JUN 23 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

0262-106215

REGISTERED AGENT CHANGE

COLLECTING TIME, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED
2009 JUN 23 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

Help

RA on 7/2/09

To:
Subject:

From: Patricia Tadlock

Tuesday, June 23, 2009 12:58 PM Page: 2 of 2

H09000149039 3

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: Collecting Time, Inc.
- 2. The principal office address: 401 South Tryon Street, Suite 3000, Charlotte, North Carolina 28202
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 12/08/2006 Document number: P06000151870
- 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)

Todd W. Fennell
979 Beachland Blvd.
Vero Beach, FL 32983

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
- CorpDirect Agents, Inc.
515 East Park Avenue
P.O. Box NOT acceptable
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA


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

Paul V. Minotty, Director
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

6/23/09
Date

If signing on behalf of an entity:

Patricia Tadlock, Asst. Sec.
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)

H09000149039 3