

PO6000157615

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

AMERICAN FINANCIAL RESEARCH CORPORATION

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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: American Financial Research Corporation
2. The principal office address: 45 Admirals CT., Palm Beach Gardens, Florida 33418
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12/28/2006 Document number: P06000157615

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

PEROULAKIS, THEODORE

4400 PGA BLVD., SUITE 900

PALM BCH GARDENS FL 33410

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

Business Filings Incorporated

1203 Governors Square Blvd., Suite 101, Tallahassee, Florida 32301-2960

(P.O. Box NOT acceptable)

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)

Theodore Peroulakis, 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.

Mark Williams

(Signature of Registered Agent)

26th day of May, 2009

(Date)

If signing on behalf of an entity:

Mark Williams A.V.P., Business Filings Incorporated

(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314