

PD7000043644

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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2008 JUN 26 PM 3:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B.A. Change

TB 6/26/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EFC Resources, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P07000043644

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:

Emile Casanova

(Name of Contact Person)

(Firm/Company)

1118 N 26th Ave

(Address)

Hollywood, Florida

33020

(City/State and Zip Code)

For further information concerning this matter, please call:

Emile Casanova

(Name of Contact Person)

at (954) 224-6613

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 9, 2008

EMILE CASANOVA
1118 N 26TH AVE
HOLLYWOOD, FL 33020

SUBJECT: EFC RESOURCES, INC.
Ref. Number: P07000043644

We have received your document for EFC RESOURCES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 508A00035510

RECEIVED
2008 JUN 26 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: EFC Resources, Inc.

2. The principal office address: 1118 N 26th Ave,
Hollywood FL 33020

3. The mailing address (if different): _____

4. Date of incorporation/qualification: April 09, 2007 Document number: P07000043644

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

2501 Pierce Street, Apt # 1

Hollywood Florida, 33020

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

1118 N 26th Ave,

Hollywood FL 33020

(P.O. Box NOT acceptable)

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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.

Emile Casanova
(Signature of an officer or director)

Emile Casanova
(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.

Emile Casanova
(Signature of Registered Agent)

June 20th 2008
(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)