

P080000003553

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300128482113

05/05/08--01057--009 **35.00

FILED

2008 MAY -5 AM 11:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Change

TB

5-9-08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LIBERTY FINANCE, INC.

(Name of Corporation)

DOCUMENT NUMBER: P08000003553

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:

MATTHEW GOLDSETH

(Name of Contact Person)

LIBERTY FINANCE, INC.

(Firm/Company)

1835 US 1 South, Suite 119-149

(Address)

St. Augustine Florida 32084

(City/State and Zip Code)

For further information concerning this matter, please call:

MATTHEW GOLDSETH

(Name of Contact Person)

at (407) 666-1474
(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: Liberty Finance, Inc.
2. The principal office address: 1835 US 1 South, Suite 119-149 St. Augustine Florida 32084
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 01/10/2008 Document number: P08000003553
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

GOLDSETH, MATTHEW

260 OLD VILLAGE CENTER CIRCLE #8301

SAINT AUGUSTINE FL 32084 US

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

GOLDSETH, MATTHEW

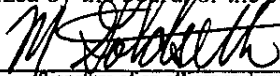
1835 US 1 South, Suite 119-149

(P.O. Box NOT acceptable)

St. Augustine Florida 32084

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)

Chairman, CEO

(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)

04/30/2008

(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)

FILED
2008 MAY -5 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA