

To: Florida Department of State
Subject: RA2785.86449

From: Kim Weidenbach

Thursday, May 15, 2008 3:27 PM Page 1 of 2

Florida Department of State
Division of Corporations
Public Access System

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

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DIVISION OF CORPORATIONS
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RA2785.86449

REGISTERED AGENT CHANGE

DFS HOLDINGS INC

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

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TALLAHASSEE, FLORIDA

RA/RO
Change
10/5/19/08

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Help

To: Florida Department of State
Subject: FW:RA2785.86449

From: Kim Weidenbach

Friday, May 16, 2008 2:41 PM Page: 1 of 3

850-617-6381

5/16/2008 9:51 PAGE 001/001 Florida Dept of State



May 16, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DFS HOLDINGS INC
1005 W STATE ROAD 84
181
FORT LAUDERDALE, FL 33315US

SUBJECT: DFS HOLDINGS INC
REF: P08000013292

* Please use original
submission date
as file date*

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 408A00031279

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TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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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: DFS Holdings Inc
2. The principal office address: 1005 W. State Road 84 #181, Fort Lauderdale, FL 33315
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 02/05/2008 Document number: P08000013292
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:
Neil Odze
1005 W. State Road 84 #181
Fort Lauderdale, FL 33315
6. The name and street address of the new registered agent (if changed) and /or registered office
(if changed):
CorpDirect Agents, Inc.
515 E Park Ave
(P.O. Box NOT acceptable)
Tallahassee, FL 32301

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.

 Neil Odze - President
(Signature of officer or 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.*

 5/15/08
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Assistant Secretary - Katie Wonsch
(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 (8/03)

H08000130575 3

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