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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Approved Credit Solutions, Inc. (Name of Corporation)
DOCUMENT NUMBER: POS 000 18434
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:
Tenna M. Carocki (Name of Contact Person)
Approved Credit Solutions, Inc
4406 Forest Hill Blud.
Wothlin Booch, Fl 33406 (City/State and Zip Code)
For further information concerning this matter, please call: 10 16 18432-0805
(Name of Contact Person) (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 in order to change its registered office or registered agent, or both, in the State of Florida.
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1. The name of the corporation: HONE CHOICE SOLUTIONS, HIC.
2. The principal office address: 4406 Parest HIII Blud.
West 191m Bach, F/ 33406
3. The mailing address (if different): YO, Sox 558
Lake worth, F1 33466
4. Date of incorporation/qualification:
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Jenna M. Carpozei
1605 herous sance Common Glidtless
Boynton Beach F1 33426
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Jenna M. Capital 3 = _
4406 Forest Hill Blud.
Wost Palm Back F1 33406
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 Sense (Printed or typed name and title) Wes ident
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.
Jenna Magazzis 4/01/08
(Signature of Registered Again) (Dafe)
If signing on behalf of an entity:
(Typed or Printed Name)

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