

P08000018512

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
ALACHUA COUNTY, FLORIDA

RACM
4/30/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NORTHLAND FINANCE CORP
(Name of Corporation)

DOCUMENT NUMBER: PO 800018512

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:

Carlton Cunningham
(Name of Contact Person)

Small Business Accounting Services
(Firm/Company)

202 Crystal Grove Blvd
(Address)

Lutz, FL 33548
(City/State and Zip Code)

For further information concerning this matter, please call:

Carlton Cunningham at (813) 909-0599
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 13, 2008

CARLTON CUNNINGHAM
202 CRYSTAL GROVE BLVD.
LUTZ, FL 33548

SUBJECT: NORTHLAND FINANCE CORP
Ref. Number: P08000018512

We have received your document for NORTHLAND FINANCE CORP and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 908A00015482

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: NORTHLAND FINANCE CORP.
2. The principal office address: 19239 N. Dale Mabry Hwy, Suite 317, Lutz, FL 33548
3. The mailing address (if different): _____
4. Date of incorporation/qualification: February 20, 2008 Document number: PO 800018512
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Diane Katz

16510 Ivy Lake Drive

Odessa, FL 33558

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

Magnus Flaws & Company, CPAs, P.A.
dba: Small Business Accounting Services
202 Crystal Grove Blvd
Lutz, FL 33548

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.

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]
(Signature of Registered Agent)

LLOYD KATZ - PRES.
(Printed or typed name and title)

3/7/08
(Date)

If signing on behalf of an entity:

Carlton Cunningham
(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
CR2ED45 (8/05)

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TALLAHASSEE, FLORIDA