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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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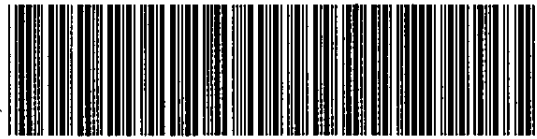
(Business Entity Name)

(Document Number)

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INFORMATION TECHNOLOGY
WILLIAM F. KENT

December 14, 2009

Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: Progress Bank of Florida – Change of Registered Office

Sir or Madam:

Enclosed are the following items:

- (a) **original** fully executed Statement of Change of Registered Office or Registered Agent or Both for Corporations (the “**Statement of Change**”) (together with corresponding form Cover Letter) for Progress Bank of Florida; and
- (b) Progress Bank’s expense check no. 4126 in the amount of \$35.00 (representing the filing fee for a change of registered office).

Please change the registered office for the current registered agent, Virginia Mentzer, of Progress Bank of Florida as reflected in the Statement of Change.

If you have any questions, please call me at (813) 225-1818, extension 247.

Sincerely yours,

THE SOLOMON LAW GROUP, P.A.

By: 

Darshna M. Patel

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Progress Bank of Florida
Name of Corporation

DOCUMENT NUMBER: P08000042057

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:

Virginia Mentzer
Name of Contact Person

Progress Bank of Florida
Firm/Company

5537 Sheldon Road, Suite D
Address

Tampa, Florida 33615
City/State and Zip Code

Gmentzer@ProgressBankFL.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Virginia Mentzer at (813) 243-7766
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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Progress Bank of Florida
2. The principal office address: 5537 Sheldon Road, Suite D, Tampa, Florida 33615
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 04/28/2008 Document number: P08000042057

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Virginia Mentzer
3772 Countryside Road
Sarasota, Florida 34233

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

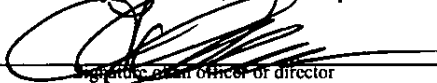
[no change to registered agent]
5537 Sheldon Road, Suite D
Tampa, Florida 33615

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.



Signature of officer or director

Thomas R. Rummel, Jr., President

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

12-10-09
Date

If signing on behalf of an entity:

Virginia M. Mentzer
Typed or Printed Name

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