

PO8000095078

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

2009 AUG 10 AM 11:36

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8/13/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Princeton Financial Group Inc
Name of Corporation

DOCUMENT NUMBER: P08000095078

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 Podolsky
Name of Contact Person

Firm/Company

6100 Gulfport Blvd S, Suite 303
Address

Gulfport, FL 33707
City/State and Zip Code

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

For further information concerning this matter, please call:

Matthew Podolsky at (727) 4987990
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: Princeton Financial Group Inc
2. The principal office address: 6100 Gulfport Blvd S, Suite 303
Gulfport, FL 33707
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 10/21/2008 Document number: P08000095078

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)

Matthew Podolsky
1755 E Hallandale Beach Blvd, #1701
Hallandale Beach, FL 33009

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

Matthew Podolsky
6100 Gulfport Blvd S, Suite 303
P.O. Box NOT acceptable
Gulfport, FL 33707

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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

Matthew Podolsky
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

8/5/09
Date

If signing on behalf of an entity:

Matthew Podolsky
Typed or Printed Name

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