

P09000054463

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

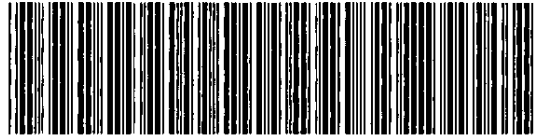
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CREDCO CAPITAL SOLUTIONS INC.
Name of Corporation

DOCUMENT NUMBER: PO 9000054463

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:

CHRIS MARTON
Name of Contact Person

CREDCO CAPITAL SOLUTIONS INC
Firm/Company

5003 WHEATLEY CT.
Address

BOYNTON BCH, FL 33436
City/State and Zip Code

MAGNUM 402@AOL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CHRIS MARTON at (561) 374-0798
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: CREDCO CAPITAL SOLUTIONS INC.
2. The principal office address: 9209 PATINA DRIVE
BOYNTON BCH. FL 33472
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 6/23/09 Document number: P09000054463

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)

CHRIS MARTON, CEO
5003 WHEATLEY CT.
BOYNTON BCH. FL 33436

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

RICHARD K. SMITH, CEO
9209 PATINA DRIVE
BOYNTON BCH. FL 33472

P.O. Box NOT acceptable

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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, of the corporation has been notified in writing of the change.

[Signature]
Signature of an officer or director

CHRIS MARTON, CEO
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]
Signature of Registered Agent

7/6/09
Date

If signing on behalf of an entity:

RICHARD K. SMITH
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