

06/21/2011 16:45 FAX 3132295946

GLENN RASMUSSEN

0001/003

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000164560 3)))



H110001645603ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : GLENN RASMUSSEN & FOGARTY, P.A.
Account Number : I19990000156
Phone : (813) 229-3333
Fax Number : (813) 229-5946

FILED
11 JUN 21 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

REGISTERED AGENT CHANGE
CENTURION BUSINESS FINANCE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

11 JUN 21 AM 8:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA R. by

Electronic Filing Menu

Corporate Filing Menu

Help

H11000164560 3

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Centurion Business Finance, Inc.
Name of Corporation

DOCUMENT NUMBER: P11000032720

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:

Robert C. Rasmussen
Name of Contact Person

Glenn Rasmussen Fogarty & Hooker, P.A.
Firm/Company

100 South Ashley Drive, Suite 1300
Address

Tampa, FL 33602
City/State and Zip Code

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

For further information concerning this matter, please call:

Charles C. Lane at (813) 229-2121
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

H11000164560 3

**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: Centurion Business Finance, Inc.
2. The principal office address: 309 Acadia Lane, Celebration, FL 34747
3. The mailing address (if different): (same)

4. Date of incorporation/qualification: 4/1/2011 Document number: P11000032720

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)

Robert C. Rasmussen
100 South Ashley Drive, Suite 1300
Tampa, FL 33602

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

Charles C. Lane
100 South Ashley Drive, Suite 1700
Tampa, FL 33602

P.O. Box NOT acceptable

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.

Kevin R. Gowen, Sr.
Signature of an officer or director

Kevin R. Gowen, Sr., 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.

Charles C. Lane
Signature of Registered Agent

6/21/2011
Date

If signing on behalf of an entity:

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
CR2E045 (8/05)

FILED
11 JUN 21 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA