

P12000027949
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.

(((H12000136572 3)))

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 : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-0821
Fax Number : (850) 558-1515

****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
N SQUARED FINANCIAL HOLDINGS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

2012 MAY 22 PM 3:48
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDARECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2012 MAY 22 PM 8:04

RECEIVED
TO KNOWLEDGE
SUFFICIENCY OF FILING

Electronic Filing Menu

Corporate Filing Menu

Help

100R
5/22/12

**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: N SQUARED FINANCIAL HOLDINGS, INC
2. The principal office address: 2701 W. OAKLAND PARK BLVD., SUITE 101
OAKLAND PARK, FL 33311
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 3/21/12 Document number: P12000027949

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

BOLDMAN, CHRISTOPHER T
2701 W. OAKLAND PARK BLVD. SUITE 101
OAKLAND PARK FL 33311

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

Corporation Service Company

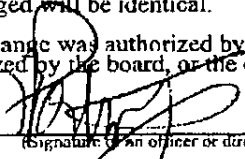
1201 Hays Street

(P.O. Box NOT acceptable)

Tallahassee, FL 32301

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)

FRED PORTNOY, 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.

Corporation Service Company

By: Stephanie K. Niles
Assistant Vice President

5/22/2012

(Date)

- If signing on behalf of an entity:

Judith Reyes, Asst. Secy:

(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

CR2E015 (8/05)

FILED
2012 MAY 22 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA