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(Requestor's Name) (Address) (Address)	500239769345	
(City/State/Zip/Phone #)	09/24/1201052007 **35.00	
(Document Number) Certified Copies Certificates of Status Special Instructions to Filing Officer:	12 SEP 24 PH 2:02 WALL JUSSIE FLORIDA	
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Statement of Change of Registered Office or Registered Agent or Both for Corporations Capitol Corporate Services, Inc. PO Box 1831 Austin. TX 78767 Phone: 800-345-4647 Fax: 800-432-3622 regagent@capitolservices.com

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

ı,

DATE: STATE: REP UNIT: 9/18/2012 FLORIDA ORIX FINANCIAL SERVICES, INC.

Enclosed for filing please find a Statement of Change of Registered Office or Registered Agent or Both for Corporations for the above referenced name, which is to be filed in your office. Enclosed is check **#22927** in the amount of **\$35.00** for the filing fee. After filing, please return the file-stamped copy in the enclosed self-addressed envelope. If you have any questions please call 800-345-4647 and ask for the Change of Agent Section of the Registered Agent Department.

Should you need to return this document for any reason please send it to:

Capitol Corporate Services, Inc. PO Box 1831 Austin, TX 78767

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: ORIX FINANCIAL SERVICES, INC. Name of Corporation

DOCUMENT NUMBER: P17438

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:

Myra Simmons Name of Contact Person

Capitol Services Registered Agent Department Firm/Company

800 Brazos Ste 400 Address

> Austin, TX 78701 City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Myra Simmons at (800) 345-4647 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

CR2E045 (03/12)

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 <u>NEW YORK</u> ______ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: ORIX FINANCIAL SERVICES, INC.

2. The principal office address:_

3. The maili	ng address (if different):			₹1 .2
	· · · · · · · · · · · · · · · · · · ·	· · ·		
4. Date of in	corporation/qualification: <u>12</u>	/29/1987 _D	ocument number: P1743	B : F F Ro
	and street address of the curre epartment of State: (If resigned		l registered office on file with	the P
	CORPORATION SE	ח ס_		
	1201 HAYS STREE	T		
	Street Address TALLAHASSEE	FL	32301	NTE OS
	Giv	State	Zip Code	3
	Capitol Corporate S			
	Street Address	P.O. Box NOT acceptable	······································	
	Tallahassee	FL	32301	
The street a	city ddress of its registered office will be identical.	slate and the street address	Zip Code of the business office of its i	registered agent,
such change authorized b	e was authorized by resolution by the board, or the corporation	n duly adopted by its t in has been notified in	oard of directors or by an of writing of the change.	licer so
	and an officer or dure for	Eli	zabeth Daane, Secretary Printed or typed name and tille	,
hereby acc further agi performatic gent. Or, i pereby conf	rept the appointment as regist ree to comply with the provisi e of my dulies, and I am famil if this document is being filed frm that the corporation has b	ered agent and agree ons of all statutes rela iar with and accept th merely to reflect a ch been notified in writin	to act in this capacity. tive to the proper and comp. e obligation of my position c ange in the registered office g of this change.	lete 1s registered address; 1
Dua	nie Case		9-18-12	
	Signature of Registered Agent		Date	

If signing on behalf of an entity:

Delanie Case, Asst. Secretary on behalf of Capitol Corporate Services, Inc.

* * * 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 (03/12)