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(Business Entity Name)

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R. WHITE

SEP 10 2019

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GM CREDIT FINANCIAL INC

Name of Corporation

DOCUMENT NUMBER: P9000019871

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:

LUIS HERNANDEZ

Name of Contact Person

GM CREDIT FINANCIAL INC

Firm/Company

1315 WINDSOR WAY

Address

TAMPA FL 33619

City/State and Zip Code

G.FINANCIAL7@GMAIL.COM

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

For further information concerning this matter, please call:

LUIS HERNANDEZ

Name of Contact Person

at (813) 3251526

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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: GM CREDIT FINANCIAL INC
2. The principal office address: 2807 W REYNOLDS ST
PLANT CITY FL 33566
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 03/01/2019 Document number: P19000019871
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)
1315 WINDSOR WAY
TAMPA FL 33619
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
2807 W REYNOLDS ST
PLANT CITY FL 33563
P.O. Box NOT acceptable

2019 AUG 30 PM 5:00
F-50

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

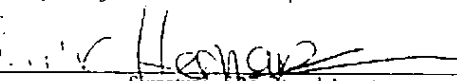
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

LUIS HERNANDEZ-REBOLLAR

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

LUIS HERNANDEZ-REBOLLAR

Date

If signing on behalf of an entity:

GM CREDIT FINANCIAL INC

Typed or Printed Name

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 29, 2019

ATTN: LUIS HERNANDEZ
GM CREDIT FINANCIAL INC.
1402 N. LIME ST.
PLANT CITY, FL 33563

SUBJECT: GM CREDIT FINANCIAL INC
Ref. Number: P19000019871

Upon receipt of your letter and/or check(s) totaling \$35.00, no document was found. Please send your document with any fees due to:

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

Please return a copy of this letter to ensure your money is properly credited.

PLEASE RETURN CHECK WITH DOCUMENT BEING FILED.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6050.

Darlene Connell
Regulatory Specialist II Supervisor

Letter Number: 019A00010728