

P19000094596

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

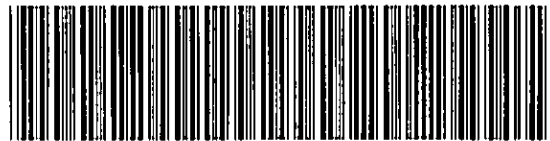
(Document Number)

Certified Copies _____ Certificates of Status _____

2/12/21

Special Instructions to Filing Officer:

Office Use Only



500355808075 ✓

12/01/20--01027--005 **35.00

2021 FEB 12 PM 4:29

2/12/21



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 19, 2021

THUAN NGUYEN
LOAN FACTORY, NC.
2195 TULLY ROAD
SAN JOSE, CA 95122

SUBJECT: LOAN FACTORY, INC.
Ref. Number: P19000094596

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent
Regulatory Specialist II

Letter Number: 521A00001092

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Loan Factory, Inc.
Name of Corporation

DOCUMENT NUMBER: CR2E045

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:

Thuan Nguyen

Name of Contact Person

Loan Factory, Inc.

Firm/Company

2195 Tully Road

Address

San Jose, CA 95122

City/State and Zip Code

thuan@loanfactory.com

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

For further information concerning this matter, please call:

Thuan Nguyen

at (408) 877-8000

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

1. The name of the corporation: Loan Factory, Inc.

2. The principal office address: 2195 Tully Road, San Jose, CA 95122

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 7/11/2006 12/16/2014 Document number: CR2E045 P19000094596

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)

Northwest Registered Agent LLC

7901 4th St N, STE 300, St. Petersburg, FL 33702

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

Huy Ngo

647 North Mills Avenue, Orlando, FL 32803

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.

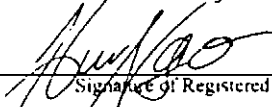


Signature of an officer or director

THUAN NGUYEN - 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.



Signature of Registered Agent

02/07/2021

Date

If signing on behalf of an entity:

Huy Ngo

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 (04/13)