Allianic Capital Factors Requester's Name 2300 Glades Road, Son Address Boca Raton, Fla. City/State/Zip Phone #	0057486 Wing Group, Free. 33431-7386
	Office Use Only
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1. (Corporation Name)	
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(Corporation Name)	(Document #)
Walk in Pick up time	Certified Copy
☐ Mail out ☐ Will wait	Photocopy Certificate of Status
NEW FILINGS Profit Not for Profit Limited Liability Domestication	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
☐ Other	☐ Merger ☐ ☐ ☐ ☐
OTHER FILINGS	REGISTRATION/QUALIFICATION ==
☐ Annual Report ☐ Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other T.LEWIS NOV 2 8 2000
	Examiner's Initials

CR2E031(7/97)

Charter No.: <u>P93000057486</u> Date Filed: <u>August 9, 1993</u>

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

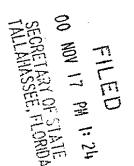
Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements for the purpose of changing its registered office and registered agent in the State of Florida.

- 1. The name of the corporation is: ALLIANCE CAPITAL FACTORING GROUP, INC.
- 2. The name and address of its present registered agent is:

Conlon, Jo Anne M. 2300 Glades Rd., 200 West Boca Raton, FL

3. The <u>name and street address</u> to which its registered agent is to be changed is: (P.O. BOX NOT ACCEPTABLE)

MERRILL A. BOOKSTEIN COUNSELOR AT LAW, P.A. 2499 Glades Road, Suite 101 Boca Raton, FL 33431



- 4. The street address of its registered office and the street address of the business office of its registered agent, as changed are identical.
- 5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Jo Anne Conlon

President

Signature former

Date: 11/14/00

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION 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 UNDER SECTION 607.0505, FLORIDA STATUTES.

Print/Type Name Merrill A. Bookstein, Esquire

Signature (Agent)

Date 11/13/00