

P94000055910

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

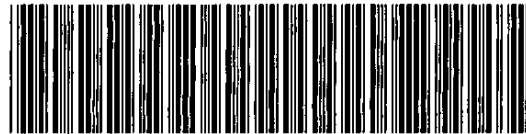
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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APPROVED
AND
FILED
08 JAN -4 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Chong

G. O'Connell JAN 09 2008

TOBIN & REYES, P.A.

LAW OFFICES
THE PLAZA - SUITE 204
5355 TOWN CENTER ROAD
BOCA RATON, FLORIDA 33486
TELEPHONE (561) 620-0656
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Writer's E-Mail:
aarmas@tobinreyes.com

January 2, 2008

Office of the Secretary of State of Florida
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

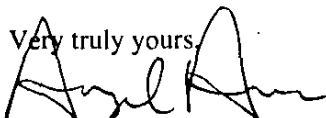
Re: *Statements of Change of Registered Agent and Registered Office (collectively, the "Statements") for: (a) CCS Financial Services, Inc., a Florida corporation; (b) The Travel Store, Inc., a Florida corporation; (c) CCS Real Estate Investments, L.L.C., a Florida limited liability company; and (d) Check Cashing Store, Inc., a Florida corporation (collectively, the "Companies").*

Dear Sir / Madam:

Please find enclosed herein for your review and immediate effectuation the Statements for the Companies together with a check made payable to the Secretary of State of Florida in the amount one hundred forty dollars (\$140.00) for any and all costs payable to file the Statements.

Please call me immediately if you should have any questions. Thank you in advance for your prompt attention to this matter.

Very truly yours,



Angel Armas
For the Firm

AA/Enclosures

**STATEMENT OF CHANGE OF
REGISTERED AGENT AND REGISTERED OFFICE
OF THE CHECK CASHING STORE, INC.**

Pursuant to the provisions of Sections 607.0502, 617.0502, 607.1508 and 617.1508 Florida Statutes, **THE CHECK CASHING STORE, INC.**, a corporation organized under the laws of the State of Florida (the "Corporation"), hereby submits the following statement to change its registered agent and registered office in the State of Florida:

1. The name of the Corporation is **THE CHECK CASHING STORE, INC.**
2. The mailing address of the Corporation is:

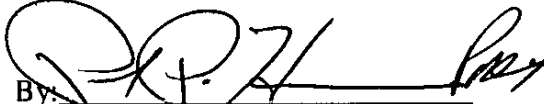
6340 N.W. 5th Way
Ft. Lauderdale, Florida 33309
3. The Corporation was incorporated on July 27, 1994, and the Document Number is P94000055910
4. The name and address of the current registered agent and registered office is as follows:

Paul P. Hauser
6340 N.W. 5th Way
Ft. Lauderdale, Florida 33309
5. The name and address of the new registered agent and registered office is as follows:

Tobin & Reyes, P.A.
The Plaza
5355 Town Center Road, Suite 204
Boca Raton, Florida 33486
Attention: David S. Tobin, Esq.
6. The street address of the registered office and the street address of the business office of its registered agent, as changed, will be identical.

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Such change of registered agent and registered office was authorized by a resolution duly adopted by the Corporation's board of directors or by an officer so authorized by the Corporation's board of directors.

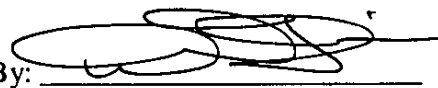
By: 
Paul P. Hauser, President

CERTIFICATE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for **THE CHECK CASHING STORE, INC.**, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations as registered agent.

Dated this 19th day of December, 2007.

TOBIN & REYES, P.A.

By: 
David S. Tobin, President