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## Florida Department of State, Jim Smith, Secretary of State

## 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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida. CLARK FINANCIAL SERVICES, INC. 1a. The name of the corporation is: \_\_\_\_\_ 1b. The mailing address of the corporation is: 12744 San Fernando Road Sylmar, CA 91342 1c. Date of incorporation: 10/17/96 Document number: G970300066 The name and address of the current registered agent and office: Jay D. Mussman 5881 N.W. 151 Street, #101 Miami Lakes, FL 33014 3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable) CT Corporation System 1200 S. Pine Island Road Plantation, FL 33324 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. January 2, 1998 (Signature of an officer, chairman or vice chairman of the board) (Date) Robert Kusher, President (Printed or typed name and title) Having been named as registered agent and to accept service of process for the above stated corporation, 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. Corporation System January 28, 1998 (Date) (Signature of Registered Agent) by:/Jack Jessup, Assistant Secretary