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CT CORPORATION SYSTEM		
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THE STREET STREET

Horida Department of State, Jim Smith, Secientry 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 Elorida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1b. Date of incorporation 12-04-96 Document number 20 2. The name and address of the current registered agent and office: MICHAEL J. CONIGLIO 104 EAST THIRD AVENUE, TALLAHASSEE, FL 32303 3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable) CT CORPORATION SYSTEM c/o CT CORPORATION SYSTEM, 1200 South Pine Island Rd., Flantation, Florida 33324 The street address of its registered agent 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. Roderick A. Aycox, President Typed or printed name and title DATE 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 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. SIGNATURE BY: (Registered Agent) Asst. V. P. DATE DIVISION of Corporations, P.O. Box 6327, Tallahassee, FL 32314	ta. The name of the corporation is:	CASH LOANS OF SARASOTA, INC.	
2. The name and address of the current registered agent and office: MICHAEL J. CONIGLIO 104 EAST THIRD AVENUE, TALLAHASSEE, FL 32303 3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable) C T CORPORATION SYSTEM C/O C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Flantation, Florida 33324 The street address of its registered agent 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. Roderick A. Aycox, President Typed or printed name and title DATE 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 PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLY THE OBLIGATION OF MY POSITION AS REGISTERED AGENT. SIGNATURE BY: C T CORPORATION SYSTEM Registered Agent) Asst. V.P. DATE (Registered Agent) Asst. V.P.	di Calantinography 12-04-96	Document number Co	91
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	Division of Corporations	, P.O. Box 6327, Tallahassee, FL	32314
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