

P97000017527

LEVY, KNEEN, MARIANI, CURTIN,
WIENER, KOENFELD & DEL RUSSO
PROFESSIONAL ASSOCIATION
COUNSELORS AT LAW
SUITE 1000
1400 CENTRE PARK BOULEVARD
WEST PALM BEACH, FLORIDA 33401

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

800002122168--6
-03/24/97-01152-013
*****35.00 *****35.00

FILED
97 MAR 24 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SM 3/26

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 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.

- 1a. The name of the corporation is DFS FINANCIAL SERVICE CORP.
- 1b. Date of Incorporation: February 24, 1997
Document No.: P97000017527.
2. The name and address of the current registered agent and office:

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

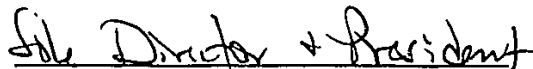
3. The name and address of the new registered agent and office:

David J. Wiener, Esquire
Levy, Kneen, Mariani, Curtin,
Wiener, Kornfeld & del Russo, P.A.
1400 Centrepark Blvd., Suite 1000
West Palm Beach, Florida 33401

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.


TOM KILLARNEY


DAVID J. WIENER
SOLE DIRECTOR

March 20, 1997
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: 

DAVID J. WIENER

Date: March 20, 1997