CONTACT: 6 125 14 ONLY (Document #) 5668 526 EAST PARK AVENUE 400002292384---(Address) *****35.00 *****35.00 (904) 681-6528 TALLAHASSEE FL 32301 OFFICE USE ONLY (Phone #) (City, State, Zip) CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document # (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) m (Document # (Corporation Name) Certified Copy Walk In Mail Out Will Wait Photocopy ALL CHARTER DOCS NEW:FILINGS Certificate of FICTITIOUS NAME Amendment Profit Resignation of R A, Officer/Director NonProfit FICTITIOUS NAME SEARCH Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication CORP SEARCH Other Merger REGISTRATION/QUALIFICATION OTHER FILINGS **HOLD FOR** Annual Report Foreign PICKUP BY Limited Partnership Fictitious Name **UCC SERVICES** Reinstatement Name Reservation Trademark

Other

Examiner's Initials

Florida Department of State, Sandra B. Mortham, Secretary of State

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

undersigned con	poration organized under the La	12, 617.0502, 607.1508, or 617.1508 ws of the State of Florida	
State of Florida.	wing statement in order to cha	nge its registered office or registered	d agent, or both, in the
•		cal Premium Finance, Inc.	
	•		
2. The mailing ac	idress of the corporation is : 18	800 W. 49th St., Suite 21	9
<u>Hialeah,</u>	Florida 33012		
Date of incorp The name and	oration/qualification: 06/24/9 address of the current registeres	Document number: d agent and office:	P97000055668
_	UCC Filing &	Search Services, Inc.	
-	526 East Park	k Avenue, Suite 200	97 SL: TAL:
_	Tallahassee,	Florida 32301-2551	SE _
5. The name and	address of the new registered ag	gent and office: (P.O. Box Not Accep	ptables 72
_	Charles J. Gr	imsley, Esq.	
-	1880 Brickell	Avenue	II: I: PATE ORIDA I
-	Miami, Florid	la 33129	
The street address agent, as changed	s of its registered office and the	street address of the business office	of its registered
Such change was authorized by the	authorized by resolution duly acboard.	dopted by its board of directors or by	an officer so
Mes	& Cast DIES	9/3/97	
(Signature of an office	er, chairman or vice chairman of the bo	ard) (Date)	· · · · · · · · · · · · · · · · · · ·
	Olga Castro, Pres		
Havina haan noo		typed name and title)	
hereby accept the comply with the part and I am familiar	ea as registerea agent and to ac the appointment as registered ago rovisions of all statules relative with and accept the obligation	ccept service of process for the above ent and agree to act in this capacity. to the proper and complete perform of my position as registered agent.	e stated corporation, I further agree to ance of my duties,
Charle &	1. Heimslew	9/3/27	
(Signature of	Registered Agent)	(Dato)	
If signing on beha	ulf of an entity:		
(Typed or Pi	nnted Name)	(Casterity)	

(Capacity)