

P98000049084

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400024778714

FILED
03 DEC 16 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
03 DEC 16 AM 8:43
DIVISION OF CORPORATION

C. Ouellette DEC 16 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 358534 7410679
AUTHORIZATION : *Patricia Pijuto*
COST LIMIT : \$ 35.00

ORDER DATE : December 12, 2003
ORDER TIME : 3:08 PM
ORDER NO. : 358534-005
CUSTOMER NO: 7410679
CUSTOMER: Ms. Candy Laplante
Ms. Candy Laplante
Suite 130
32125 Solon Road
Solon, OH 44139

CHANGE OF AGENT

NAME: CREDEX AUTO LEASING & FINANCE,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY

CONTACT PERSON: Carla E. Lohi -- EXT# 1132

EXAMINER: _____

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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: CREDEX AUTO LEASING & FINANCE, INC.
- 2. The principal office address: 32125 Solon Rd., Suite # 130
Solon, OH 44139
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 05/29/98 Document number: P98000049084
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Lee Benton Saylor, P.A.
1001 N. US Highway One, Ste # 702
Jupiter, FL 33477

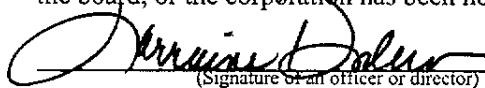
- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company
1201 Hays Street
 (P.O. Box or personal mailbox NOT acceptable)
Tallahassee, FL 32301

FILED
 03 DEC 16 AM 9:27
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

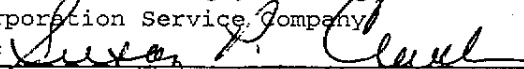
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


 (Signature of an officer or director)

Lorraine Dodero, President
 (Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Corporation Service Company
 By: 
 (Signature of Registered Agent)

12/12/03
 (Date)

If signing on behalf of an entity:

SUSAN P. CLARK
 (Typed or Printed Name)

ASST. U.P
 (Capacity)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
 MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314