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LAW OFFICES  
MURRAY B. SILVERSTEIN, P.A.

BANK OF AMERICA TOWER  
ONE PROGRESS PLAZA, SUITE 2200  
ST. PETERSBURG, FLORIDA 33701-4323

BOARD CERTIFIED CIVIL TRIAL LAWYER  
BOARD CERTIFIED BUSINESS LITIGATION  
CERTIFIED STATE & FEDERAL MEDIATOR

www.silversteinlawfirm.com

TELEPHONE 727/822-7750  
FACSIMILE 727/822-1855

February 18, 2002

Katherine Harris  
Secretary of State  
Division of Corporations  
Corporate Information  
Post Office Box 6327  
Tallahassee, FL 32314

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-02/22/02--01023--002

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RA  
change

RE: Allied Financial Group - Apex Leasing, Inc. d/b/a Apex Business Leasing

Dear Secretary Harris:

Enclosed please find the following:

1. Corporation Reinstatement and Allied's check in the amount of \$200. and
2. Statement of Change of Registered Office or Registered Agent or Both for Corporations, along with our firm's check in the amount of \$35.

Thank you for your attention to this matter.

Very truly yours,

LAW OFFICES OF  
MURRAY B. SILVERSTEIN, P.A.

*Megan Geremia*  
Megan Geremia, CLA  
Certified Legal Assistant  
megan@silversteinlawfirm.com

/msg/encl.

cc: Carl Mamone

U:\Megan\Open\Mamone\Dept of State ltr encl Not of Chng of Reg Agent & Corp Reinst.wpd

2/26/02

FILED  
02 FEB 22 PM 12:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Department of State, Katherine Harris, Secretary of State

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

Pursuant to the provisions of section 607.0502 or 607.1508, 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.

1. The name of the corporation is:  
Allied Financial Group-Apex Leasing, Inc.
- 1a. Date of incorporation  
8-25-98
2. The name and address of the current registered agent and office:  
Pearl F. Mamone  
2260 W. Bay Drive, Suite B  
Largo, FL 33770
3. The name and address of the new registered agent and office:  
Murray B. Silverstein, Esq.  
Law Offices of Murray B. Silverstein, P.A.  
One Progress Plaza, Suite 2200  
St. Petersburg, FL 33701-4323

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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.

Signature: \_\_\_\_\_

(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: \_\_\_\_\_

(Registered Agent)

Date: \_\_\_\_\_

**Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314**