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PICK-UP WAIT MAIL				
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SECTION SE



May 30, 2008

Amendment Section Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

Re: Statement of Change of Registered Agent Omni Credit Services of Florida, Inc.

Dear Amendment Section:

Enclosed please find a document entitled "Statement of Change of Registered Agent for Corporations". In addition, please find a check in the amount of \$35.00 for filing the enclosed amendment. If you have any questions or if I need to provide any additional information, please contact the undersigned. Thank you for your assistance in this matter.

With kind regards,

Gregory Straub

GuyanStrub

Omni Credit Services of Florida, Inc. Corporate Counsel (800) 305-6664

enclosures

## **COVER LETTER**

Amendment Section Division of Corporations

TO:

SUBJECT: OMN	I CREDIT SERVICES OF (Name of C	FLORIDA, INC.
	, non	
DOCUMENT NUM	BER:	
The enclosed Stateme	ent of Change of Registered Office	e/Agent and fee are submitted for filing.
Please return all corre	espondence concerning this matter	to the following:
(	Gregory Straub	
_	(Name of Cor	ntact Person)
· <u> </u>	Omni Credit Services of Floric	
	(Firm/Co	ompany)
33	33 Bishops Way, Suite 100	
	(Addi	ress)
Ві	rookfield, WI 53005	
	(City/State an	d Zip Code)
For further information	on concerning this matter, please of	all:
Gregory Straub		at (800) 305-6664 (Area Code & Daytime Telephone Number)
(Nam	e of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a \$35.00	check made payable to the Depart	ment of State.
	Mailing Address: Amendment Section	Street Address: Amendment Section
	Division of Corporations	Amenament Section Division of Corporations
	P.O. Box 6327	Clifton Building
	Tallahassee FI 32314	2661 Executive Center Circle

Tallahassee, FL 32301

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

statement of char	nge is submitted for a corporation organ	2, 607.1508, or 617.1508, Florida Statutes, th ized under the laws of the State of _FLORIDA ered agent, or both, in the State of Florida.	
	ne corporation: Omni Credit Services o	_	
	office address: 4710 Eisenhower Boule		
2. The principul	inte dudiess.	· · · · · · · · · · · · · · · · · · ·	
3. The mailing ac	ddress (if different): 333 Bishops Way	, Suite 100 Brookfield, WI 53005	
4. Date of incorp	oration/qualification: 4/12/1999	Document number: P99000034129	
5. The name and Florida Depart	<u> </u>	gent and registered office on file with the	8
	Kerry Murphy		超量
	4710 Eisenhower Blvd, Ste B3	3	OB JUN-2 PA
	Tampa, FL 33634		P.F.S.
6. The name and (if changed):	street address of the new registered agen	at (if changed) and /or registered office	STATE FLORIDA
	PACIFIC REGISTERED AGE	NTS, INC.	
	5647 110th Avenue North		
	(P.O. Box NOT acceptable)		
	Royal Palm Beach, FL 33411		
The street address as changed will	ss of its registered office and the street be identical.	address of the business office of its register	ed agent,
Such change wa authorized by th	s authorized by resolution duly adopted e board, or the corporation has been no	d by its board of directors or by an officer so tified in writing of the change.	)
K (Signatur	e of an officer or description	George Kopp - President (Printed or typed name and title)	<u></u>
I havabu aggant	the appointment as veristored agent an		formance Or, if this n that the
	ached consent to serve	May 27, 2008	
(Sig	nature of Registered Agent)	(Date)	<del>-</del>
If signing on bel	nalf of an entity:		
(T	yped or Printed Name)	,	

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

Pacific Registered Agents, Inc. 942 Windemere Dr. NW 5alem, OR 97304-2722 (503) 375-9876 Fax: (503) 362-2361

May 27, 2008

Attn: Bob Stetler

Omni Credit Services of Florida, Inc.

333 Bishops Way, Suite 110

Brookfield, WI 53005 Fax: 262-784-2558

No. of pages including this letter: 3

Re: Florida Registered Agent Service

Dear Bob:

Thank you for appointing Pacific Registered Agents, Inc. to serve as Florida registered agent. Here is the name and address as the Florida registered agent:

Pacific Registered Agents, Inc. 5647 110th Ave. North Royal Palm Beach, FL 33411

Enclosed is our signed consent to serve and and invoice for our services. If you have questions, please contact the undersigned.

Very truly yours,

Charles F. Mathias

President

As Florida Registered Agent, Pacific Registered Agents, Inc. (PRA) will accept all service of process and notices from the Florida Secretary of State addressed to the client in care of PRA and forward such Items to the client. Client will not use the registered office address provided by PRA as a mail forwarding address or as its business/mailing address for items not specified above. PRA will not guarantee the receipt of mail addressed to the client only.

Signature of Agent

CONSENT TO SERVE AS FLORIDA REGISTERED AGENT

I, Charles F. Mathias, President of Pacific Registered Agents, Inc., consent to serve as Registered Agent in the State of Florida for **Omni Credit Services of Florida, Inc.** I understand it will be our responsibility to accept service of process on behalf of the corporation, to forward mail addressed to the corporation in care of Pacific Registered Agents, Inc., and to immediately notify the Office of the Secretary of State if we resign or change the registered office or business address. Our registered office and business address is:

Pacific Registered Agents, Inc. 5647 110th Ave. North Royal Palm Beach, FL 33411

Charles F. Mathias, President

Printed Name

5/27/2008

Date