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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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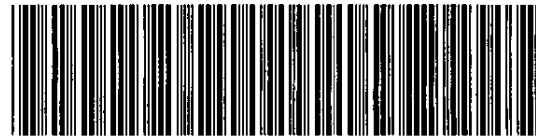
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JUN 04 2008



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,

A handwritten signature in black ink that reads "Gregory Straub".

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

enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: OMNI CREDIT SERVICES OF FLORIDA, INC.
(Name of Corporation)

DOCUMENT NUMBER: _____

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gregory Straub
(Name of Contact Person)

Omni Credit Services of Florida, Inc.
(Firm/Company)

333 Bishops Way, Suite 100
(Address)

Brookfield, WI 53005
(City/State and Zip Code)

For further information concerning this matter, please call:

Gregory Straub at (800) 305-6664
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR2E045 (8/05)

Pacific Registered Agents, Inc.
942 Windemere Dr. NW
Salem, 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 an 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.

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



Signature of Agent

Charles F. Mathias, President
Printed Name

5/27/2008
Date