

P99000066795

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ : Certificates of Status _____

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08/12/09--01021--009 **70.00

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09 AUG 12 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PA
8/14/09

Law Offices of
Steven Michael LaBret, P.A.
226 Hillcrest Street

LL.M. IN TAXATION (1997) AND 1998
ALSO ADMITTED IN LOUISIANA
AND MICHIGAN BARS
Orlando, Florida 32801-1243

PHONE # (407) 422-5819
FAX # (407) 423-7718
E-MAIL: Labretpa@cfllr.com

August 10, 2009

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

Re: **Our Client:** Florida Cash to Go
Our File No: 180-H-0024 (Husenaj)

Dear Sir/Madam:

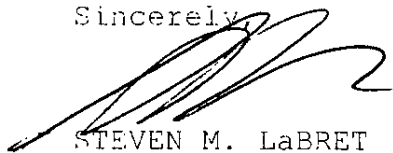
Enclosed is a check for \$70.00 to file the attached documents:

1. Statement of Change of Registered Agent and Officer;
and
2. Resignation of Officer and Director.

Please send me proof of recording.

Thank you for your anticipated cooperation.

Sincerely,



STEVEN M. LaBRET

SML/aeo
Encls.

Cc: Bedri Husenaj

**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: Florida Cash To Go, Inc.
2. The principal office address: 9096 Brookline Court, Orlando, FL 32819
3. The mailing address (if different): _____
4. Date of incorporation/qualification: FL Document number: 899000066795
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Bedri Husenag

9096 Brookline Court, Orlando, FL 32819

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

Driton Husenag

9096 Brookline Court, Orlando, FL 32819

P.O. Box NOT acceptable

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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.

X Bedri Husenag
Signature of an officer or director

Bedri Husenag
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.

X Driton Husenag
Signature of Registered Agent

8/06/09
Date

If signing on behalf of an entity:

Driton Husenag
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)