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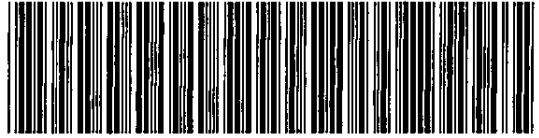
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 APR 16 PM 12:00

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V. J. Alvarez & Associates, P.A.
Attorneys and Counselors At Law

4230 South MacDill Avenue, Suite F ♦ Tampa, Florida 33611
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P.O. Box 10858 ♦ Tampa, Florida 33679-0858
vjaltvarezpa@mindspring.com

April 12, 2007

Florida Secretary of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, Florida 32314

Re: University Funding, Incorporated/
Change of Registered Agent

Dear Sir or Madam:

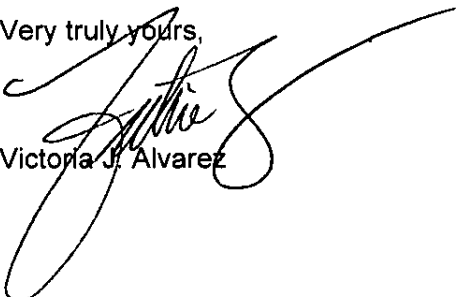
Enclosed for filing is an original and a copy of the Change of Registered Agent of University Funding, Incorporated.

Also enclosed is my firm's check number 5948 in the amount of \$43.75, representing your filing fee (\$35.00) and certified copy fee (\$8.75).

I would appreciate your filing the Change of Registered Agent and returning a certified copy to the undersigned at your earliest convenience.

If you should have any questions, please do not hesitate to call.

Very truly yours,



Victoria J. Alvarez

VJA:dm

Enclosures

cc: Rebecca M. Elmquist, Personal Representative (w/ enc)

CHANGE OF REGISTERED AGENT

2007 APR 16 PM 12:00

OF

UNIVERSITY FUNDING, INCORPORATED

TO: SECRETARY OF STATE OF FLORIDA

1. The name of the Corporation is UNIVERSITY FUNDING, INCORPORATED.
2. The current registered office is located at 15310 Amberly Drive, Suite 315, Tampa, FL 33647-2146.
3. The registered office will remain the same.
4. The current registered agent is Melissa B. Neal.
5. The successor registered agent will be Rebecca M. Elmquist.
6. The street address of the Corporation's registered office and the business office of its registered agent, as changed above, will be identical.
7. All changes made above have been authorized by resolutions duly adopted by the Corporation's Board of Directors.
8. All changes made above have been made by an officer of the Corporation authorized to do so by the Board of Directors.

DATED the 11 day of April, 2007.

UNIVERSITY FUNDING, INCORPORATED

By: 
REBECCA M. ELMQUIST, PRESIDENT

ACKNOWLEDGMENT

I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 607.0505, Florida Statutes.


**REBECCA M. ELMQUIST,
REGISTERED AGENT**