

P99000105099

Requester's Name

MELLIN INDUSTRIES, INC.

1555 Palm Beach Lakes, Blvd., Suite 810
West Palm Beach, FL 33401

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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-06/05/00--01107--019
*****35.00 *****35.00

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☒ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
JUN -5 PM 12:42
SECRETARY OF STATE
PALAHASSEE, FLORIDA

T. LEWIS JUN 13 2000

Examiner's Initials

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

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, 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: The Funding Alliance
Corporation
2. The mailing address of the corporation is: 1555 Palm Beach Lakes
Bld. #801, West Palm Beach, FL 33401
3. Date of incorporation/qualification: 12-1-99 Document number: P99000105099

The name and address of the current registered agent and office

Jean Marie Colucci
1555 Palm Beach Lakes Blvd. #810
West Palm Beach, FL 33401

The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

AUREN PINETTE
1555 Palm Beach Lakes Blvd. #810
West Palm Beach, FL 33401

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street address of its registered office and the street address of the business office of its registered at, as changed, will be identical.

A change was authorized by resolution duly adopted by its board of directors or by an officer so orized by the board.

Richard H. McCargue
(Signature of an officer, chairman or vice chairman of the board)

5/30/00
(Date)

RICHARD H. MCCARGUE - PRES.
(Printed or typed name and title)

5/30/00
(Date)

I have been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I 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 of Registered Agent)

(Date)

acting on behalf of an entity:

(Typed or Printed Name)

(Capacity)