

RYAN AND MARKS

ATTORNEYS AT LAW

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WILLIAM B. RYAN, JR.

JEFFREY B. MARKS

S98493

October 1, 1999

TELEPHONE (904) 262-4242

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Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Decker Pawn, Inc.
Bonded Pawn Shop, Inc.

Dear Ladies and Gentlemen:

Enclosed is an original and one copy of Statement of Change of Registered Office or Agent for both of the above referenced corporations, together with our check for \$70.00 for the filing fee for both. Would you please return a file stamped copy of each to me. Thank you for your assistance.

Sincerely,

RYAN AND MARKS


Jeffrey B. Marks

JBM/sds
Enclosures

RDA Change
10-12-99
PMS

400003011734--1
-10/04/99--01074--005
*****70.00 *****35.00

FILED
99 OCT -4 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State, Jim Smith, Secretary of State

**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.

1a. The name of the corporation is: Decker Pawn, Inc.

1b. Date of incorporation December 6, 1991 Document number S98493

2. The name and address of the current registered agent and office:

Intrastate Registered Agent Corporation
701 Brickell Avenue, Suite 3000
Miami, Florida 33131


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

Keith S. Miller

2818 North Main Street, Jacksonville, Florida 32206

The street address of its registered agent 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.


SIGNATURE
October 1, 1999

DATE

Keith S. Miller, President

Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE 

(Registered Agent)

DATE October 1, 1999

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