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Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT FOR GOLDCOAST PAWN & JEWELRY, INC.

Pursuant to the provisions of sections 607.0502, 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 GOLDCOAST PAWN & JEWELRY, INC.
- 1b. The mailing address of the corporation is 3737 Manatee Avenue West, Bradenton, Florida 34205, which may have been changed. However, the current mailing address is 5106 Manatee Avenue West, Bradenton, Florida 34209.
 - 1c. Date of incorporation: January 3, 1993

Document number: V03850

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

Forest L. Delhagen 5106 Manatee Avenue West Bradenton, FL 34209

3. The name and address of the new registered agent and office:

Brent Reaves 5106 Manatee Avenue West Bradenton, FL 34209

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

Forest L. Delhagen, President

April 8, 1998

Having 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 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.

Brent Reaves, Registered Agent

April 8, 1998

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

Filing Fee: \$35.00