

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

WORLD OMNI FINANCIAL CORP.

which is organized in the state of Florida, and for that purpose submits the following statements:

1. Address of current principal office

190 JIM MORAN BLVD.
DEERFIELD BEACH, FL 33442

2. Principal office is hereby changed to:

250 JIM MORAN BLVD.
DEERFIELD BEACH, FL 33442

3. Signature of officer or chairman of the board

JON-MICHAEL SANCHEZ, Special Secretary

Signature and Title

Type or print name and title

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Date