

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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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

EOS LENDING SERVICES, LLC

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

1. Address of current principal office

7520 W. WATERS AVE
STE 5
TAMPA, FL 33615

2. Principal office is hereby changed to:

601 BAYSHORE BLVD, SUITE 850
TAMPA, FL 33606

3. Signature of officer or chairman of the board

THOMAS A ROCHA, MANAGING MEMBER

Signature and Title

Type or print name and title

6/24/2010 5:43 PM

Date