Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary o

PPOC
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
http://www.sos.ky.gov

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

100 JIM MORAN BLVD.
DEERFIELD BEACH, FL 33442

2. Principal office is hereby changed to:

190 JIM MORAN BLVD.
DEERFIELD BEACH, FL 33442

3. Signature of officer or chairman of the board

Kelly Lettmann, POA
Signature and Title

Type or print name and title

6/17/2016 12:52 PM
Date