

P95000055826

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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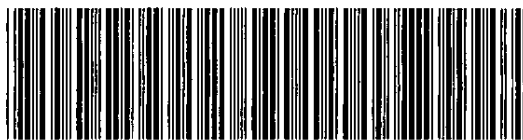
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

*RACH OW*  
*11-19-07*

*11-27-07*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Union One Montsase Corp.  
(Name of Corporation)

**DOCUMENT NUMBER:** D 95000055826

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ovidio Mitans  
(Name of Contact Person)

Union One Montsase Corp.  
(Firm/Company)

15760 SW 98 ST  
(Address)

MIAMI, FL 33196  
(City/State and Zip Code)

For further information concerning this matter, please call:

Ovidio Mitans at (305) 205 4705  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Union One Mortgage Corporation  
2. The principal office address: 7483 SW 24th St #211  
Miami, FL 33155  
3. The mailing address (if different): P.O. Box 960549  
Miami, FL 33296-0549  
4. Date of incorporation/qualification: 7-19-1995 Document number: 795000055826  
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Ovidio Mijares  
13170 SW 128th St #202  
Miami, FL 33186

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Ovidio Mijares  
15760 SW 98th St  
Miami, FL 33196

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The street address of its registered office 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, or the corporation has been notified in writing of the change.

[Signature]  
(Signature of an officer or director)

OVIDIO MIJARES PRESIDENT  
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]  
(Signature of Registered Agent)

11-10-07  
(Date)

If signing on behalf of an entity:

OVIDIO MIJARES  
(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*