

P97000039220

Requestor's Name
Unifirst Mortgage Bankers, Inc.
 9380 Sunset Drive, Suite B-160
 Miami, FL 33173

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

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 97 MAY 27 PM 1:08
 TALLAHASSEE STATE
 SECRETARY OF STATE
 FLORIDA

- Walk in Pick up time _____ Certified Copy
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NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/ Director	
<input checked="" type="checkbox"/> Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

100002191961--7
 -05/27/97--01127--002
 *****35.00 *****35.00

OTHER FILINGS	
Annual Report	DCC
Fictitious Name	
Name Reservation	DCC
Acknowledgement	DCC
W. P. Verifier	DCC

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

Examiner's Initials	
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Florida Department of State, Sandra B. Mortham, Secretary of State

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, 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.

1. The name of the corporation is: UNIFIRST MORTGAGE BANKERS, INC.

2. The mailing address of the corporation is: 9380 Sunset Drive, Suite B-160, Miami, FL 33173

3. Date of incorporation/qualification: May 1, 1997 Document number: P97000039220

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

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

5. The name and address of the new registered agent and office. (P.O. Box Not Acceptable)

Otto A. Gonzalez Sr.
9851 SW 121 Avenue
Miami, FL 33186

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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.

(Signature of an officer, chairman or vice chairman of the board) May 22, 1997 (Date)

Otto A. Gonzalez, Director
(Printed or typed name and title)

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.

(Signature of Registered Agent) May 22, 1997 (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)