

FO30000003610

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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(Business Entity Name)

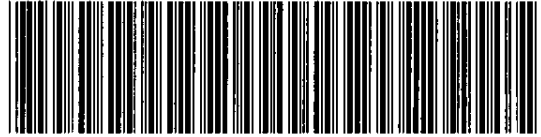
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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T. Roberts JAN 27 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Worldwide Capital Mortgage Corp.
(Name of Corporation)

DOCUMENT NUMBER: F03000003610

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:

Salvatore Petrozzino

(Name of Contact Person)

Worldwide Capital Mortgage Corp.

(Firm/Company)

1472 Sunrise Highway

(Address)

Bay Shore, NY 11706

(City/State and Zip Code)

For further information concerning this matter, please call:

Salvatore Petrozzino

(Name of Contact Person)

at (631) 859-1400

(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 New York in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Worldwide Capital Mortgage Corp.
2. The principal office address: 1472 Sunrise Highway
Bay Shore, NY 11706
3. The mailing address (if different): Same
4. Date of incorporation/qualification: July 21, 2003 Document number: F03000003610
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Joseph J. Scalise - Resigned

1855 West State Road 434 - Suite 267 - Longwood, FL 32750

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

Alan B. Goldman

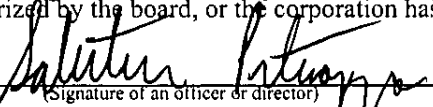
Worldwide Capital Mortgage Corp.

(P.O. Box NOT acceptable)

20283 State Road 7 - Suite 300 - Boca Raton, FL 33498

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 of an officer or director)

Salvatore Petrozzino - CEO/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 of Registered Agent)

January 16, 2008
(Date)

Alan B. Goldman
If signing on behalf of an entity:

Worldwide Capital Mortgage Corp.

(Typed or Printed Name)

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

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