

F04000001275

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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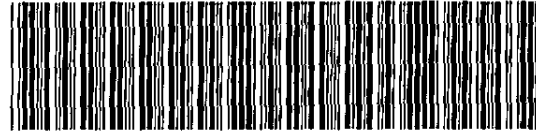
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. A. Charge
HFB
2-1-05



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 24, 2005

Vincent Gerardi
% FAST MORTGAGE LENDERS OF SOUTH FLORIDA
700 East Atlantic Blvd., Suite 307
Pompano Beach, FL 33060

SUBJECT: FAST MORTGAGE LENDERS OF SOUTH FLORIDA INC.
Ref. Number: F04000001275

We have received your document for FAST MORTGAGE LENDERS OF SOUTH FLORIDA INC.. However, the document has not been filed and is being returned for the following:

The registered agent must sign accepting the designation.

The fee to file your document is \$35.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 105A00004669

**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: FAST MORTGAGE LENDERS OF SOUTH FLORIDA INC
2. The principal office address: 700 E. ATLANTIC BLVD-Suite 307
POMPANO BEACH, FLORIDA 33060
3. The mailing address (if different): SAME AS ABOVE

4. Date of incorporation/qualification: 03/08/2004 Document number: FO4000001275

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

VICTOR DELUCA
3421 NORTH 72ND TERRACE
HOLLYWOOD, FLORIDA 33024

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

VINCENT GERARDI
700 E. ATLANTIC BLVD-SUITE 307
(P.O. Box NOT acceptable)
POMPANO BEACH, FLORIDA 33060

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

Richard J. Saladino
(Signature of an officer or director)

RICHARD J. SALADINO
(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.

Vincent Gerardi
(Signature of Registered Agent)

VINCENT GERARDI

If signing on behalf of an entity:

01-12-2005
(Date)

(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314