

F040000001967

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DATE: 5/27/16

NAME: WALL STREET MORTGAGE BANKERS, LTD.

TYPE OF FILING: CHANGE OF AGENT

COST: 35.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WALL STREET MORTGAGE BANKERS, LTD.
Name of Corporation

DOCUMENT NUMBER: F04000001967

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:

TERI STAPLETON
Name of Contact Person

UNISEARCH, INC.
Firm/Company

PO BOX 2038
Address

IDAHO SPRINGS, CO 80452
City/State and Zip Code

TERI.STAPLETON@UNISEARCH.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

TERI STAPLETON at (720) 386-3108
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 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: WALL STREET MORTGAGE BANKERS, LTD. INC.
2. The principal office address: 1111 MARCUS AVE. STE. LL08
LAKE SUCCESS, NY 11042
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 04/08/2007 Document number: F04000001967

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)

NRAI SERVICES, INC

1200 S PINE ISLAND RD

PLANTATION, FL 33324

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

Unisearch, Inc.

155 Office Plaza Drive

P.O. Box NOT acceptable

Tallahassee, FL 32301

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.

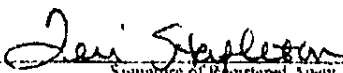


Signature of an officer or director

KEITH KANTROWITZ

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

05/26/2016

Date

If signing on behalf of an entity:

TERI STAPLETON, ASST. SECRETARY

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
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