F05000002886

(Re	questor's Name)			
(Ad	dress)			
	,			
(Ad	dress)			
(City/State/Zip/Phone #)				
PICK-UP	☐ WAIT	MAIL		
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				
		A CONTRACTOR OF THE CONTRACTOR		

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Many.

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COVER LETTER

Division of Corporations				
SUBJECT: Gibraltar Funding Corp. (Name of Corporation)				
DOCUMENT NUMBER: F05000002886				
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:				
Anthony C. Miller (Name of Contact Person)				
Gibraltar Funding Corp. (Firm/Company)				
175 Fulton Ave., Suite 305 (Address)				
Hempstead, NY 11550 (City/State and Zip Code)				
For further information concerning this matter, please call:				
Barbara R. Ner (Name of Contact Person) at (516) 240-6742 (Area Code & Daytime Telephone Number)				
Enclosed is a \$35.00 check made payable to the Department of State.				
Mailing Address: Street Address:				

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



August 23, 2006

VIA UPS MAIL

Amendment Section
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Gibraltar Funding Corp.

<u>Change of Registered Agent Application</u>

Dear Sir or Madam:

Enclosed please find the completed Statement of Change of Registered Office and Registered Agent form and a check in the amount of \$35.00 made payable to the Florida Department of State.

Should you require any additional information please contact me at (516) 240-6742 or via facsimile (516) 240-6744.

Very truly yours,

Barbara R. Ner

Paralegal

Enclosures

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH $\cdot\cdot$ FOR CORPORATIONS

statement of cl	e provisions of sections 607.050 2 , 617.050 hange is submitted for a corporation organ der to change its registered office or registe	nized under the laws of the State of Ne	vada		
1. The name of	f the corporation: Gibraltar Funding Co	ир	····		
2. The principa	al office address: 175 Fulton Ave., Suite 30	25			
	Hempstead, NY 11550)			
3. The mailing	address (if different): N/A				
4. Date of inco	prporation/qualification: 05/16/2005	Document number: F05000002	886		
	nd street address of the current registered a artment of State:	gent and registered office on file with the	16		
	Amy Miller				
	5011 Ocean Blvd., Suite 305	. 5	TAF		
	Sarasota, FL 34242		器。		
6. The name ar (if changed)	nd street address of the new registered ager	at (if changed) and /or registered office	OG AUG 28 PH IO: 29 TALLAHASSEE, FLORIT		
	NRAI Services, Inc.		STA STA S to		
	2731 Executive Park Drive, Sui	ite 4	ADE S		
	(P.O. Box NOT acceptable))			
	Weston, FL 33331		-		
The street add as changed wi	ress of its registered office and the street ll be identical.	address of the business office of its re	gistered agent,		
Such change vaulhorized by	vas authorized by resolution duly adopted the board or the corporation has been no	d by its board of directors or by an off officed in writing of the change.	icer so		
Kilder .	nure of da dilicer or director)	Anthony C. Miller, President/CEO (Printed of typed name and title)			
I hereby accept further agree of my duties, a document is be corporation he	of the appointment as registered agent an e to comply with the provisions of all stat and I am familiar with and accept the obl eing filed merely to reflect a change in th as been notified in writing of this change.	d agree to act in this capacity, utes relative to the proper and comple igation of my position as registered at le registered office address, I hereby c	te performance gent. Or, if this onfirm that the		
	Signature of Regislered Agent)	8-17-0 (Dnie)	<u> </u>		
If signing on b	pehalf of an entity:				
Zum		sst Sley Howarth			
\rightarrow	* * * FILING FEE: \$35.00 * * *				

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)