

F05000002886

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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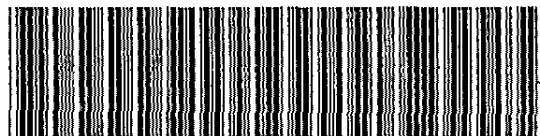
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
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:

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



Gibraltar Funding Corp.

August 23, 2006

VIA UPS MAIL

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

**Re: Gibraltar Funding Corp.
Change of Registered Agent Application**

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

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

- Weston, FL 33331

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