

FD500005412

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

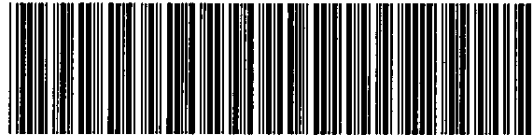
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05/23/07--01023--014 \*\*35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2007 MAY 23 - PM 12:16

FILED



CHARLES BACLET  
AND  
ASSOCIATES, INC.



NATIONAL  
REGISTERED  
AGENTS, INC.

**VIA U.S. MAIL**

May 16, 2007

Division of Corporations  
Florida Department of State  
P. O. Box 6327  
Tallahassee FL 32314

**RE: Golden State Industries, Inc.**

Dear Sir/Madam:

Enclosed for filing, please find the appropriate documents required by your state for changing the registered agent to National Registered Agents, Inc. Also, please find a check in the amount of \$35.00 to cover your filing fees.

Please process as soon as possible and return a filed stamped copy in the enclosed self-addressed stamped envelope.

If you have any questions or if I can help you in any way possible, please call.

Very truly yours,

**CHARLES BACLET AND ASSOCIATES, INC.**

Nicole Parnell

Enclosures

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** New Day Trust Mortgage, Inc.

1)

Dear Sir or Madam:

The enclosed Statement of Change of Registered Agent/Registered Office for *Corporation* and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

c/o Nicole Parnell

(Name of Person)

Charles Baclet and Associates, Inc.

(Firm/Company)

2030 Main Street, Suite 1030

(Address)

c/o Nicole Parnell

Irvine, CA 92614

(City/State and Zip Code)

For further information concerning this matter, please call:

c/o Nicole Parnell

(Name of Person)

at ( 949 )

955-9585

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certified Copy

**STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR  
REGISTERED OFFICE FOR CORPORATION**

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED  
CORPORATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO  
CHANGE ITS REGISTERED OFFICE AND/OR REGISTERED AGENT:

1. New Day Trust Mortgage, Inc.
2. 09/19/2005 3. F05000005412 4. 201384820  
(Florida registration date) (Florida document number) (FEI Number, if applicable)
5. 15520 Rockfield Blvd., Suite D, Irvine, CA 92618  
(Principal office address)

6. Name and address of registered agent and office currently on record with this office:

License and Compliance Resource, LLC

245 Gray Street

West Palm Beach, FL 33405

7. New registered agent and/or office address:

NRAI Services, Inc.

2731 Executive Park Drive, Suite 4

Weston, FL 33331

(Note: Registered office must be a Florida street address)

8. The street address of the registered office and the street address of the business office of the registered agent are identical.
9. Such change was authorized by the board of directors or an officer of the corporation so authorized by the board of directors.

10.   
(Signature of chairman, vice chairman, or officer)

11. P. Morgan Brown, Chief Operating Officer  
(Name and capacity of person signing in number 10 above)

12. Signature of new registered agent, if applicable:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

NRAI Services, Inc.

by: 

(Registered agent accepting appointment)  
**Louie Tamantini, Vice President**

5-16-07  
(Date)

**FILING FEE: \$35.00**

**Make checks payable to Florida Department of State and mail to:  
Division of Corporations P. O. Box 6327 - Tallahassee, FL 32314**

**FILED**  
**2007 MAY 23 PM 12:16**  
**TALLAHASSEE, FLORIDA**  
**SECRETARY OF STATE**