

F07000000000214

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies 3

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400179925184

05/03/10--01015--014 **35.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 MAY -3 PM 3:30

RA/Ro/chg
@ 5/5/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Stay in Home Mortgage, Inc.
Name of Corporation

DOCUMENT NUMBER: F07000000214

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:

Sheri Smith
Name of Contact Person

Stay in Home Mortgage, Inc.
Firm/Company

11109 Slater Ave. NE, Suite 201
Address

Kirkland, WA 98033
City/State and Zip Code

ssmith@stayinhome.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sheri Smith at (425) 732-2560
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 Washington _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Stay in Home Mortgage, Inc.
2. The principal office address: 11109 Slater Ave. NE, Suite 201, Kirkland, WA 98033
3. The mailing address (if different): _____
4. Date of incorporation/qualification: January 9, 2007 Document number: F07000000214
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)

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

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

Pacific Registered Agents, Inc.

5647 110th Avenue North


P.O. Box NOT acceptable

Royal Palm Beach, FL 33411

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
10 MAY -3 PM 3:30

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

Martin Taylor, Owner/CEO
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

April 27, 2010

Date

If signing on behalf of an entity:

Charles F. Mathias, President

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

CR2E045 (8/05)