

2/13/2018

Division of Corporations



Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

18 FEB 13 AM 9:02

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REGISTERED AGENT CHANGE
CALATLANTIC MORTGAGE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

FEB 23 2019

C. Y. ...

PLEASE HONOR ORIGINAL SUBMISSION DATE OF 2/13/18

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Corporate Filing Menu

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

1. The name of the corporation: CALATLANTICMORTGAGE,INC.
2. The principal office address: 8660EASTHARTFORDDR.,STE200A,SCOTTSDALE,AZ85255
3. The mailing address (if different): 15360 BARRANCA PKWY, IRVINE, CA 92618

4. Date of incorporation/qualification: 05/31/2011 Document number: F11000002260

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)

REGISTEREDAGENTSOLUTIONS,INC.

155OFFICEPLAZADR.,SUITEA

TALLAHASSEE,FL32301

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

CTCorporationSystem

1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation,Florida33324

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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.

Michele Holden
Signature of an officer or director

Michele Holden, Secretary

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.

By: CTCorporationSystem
Kristin Bolden
Signature of Registered Agent

2/13/2018

Date

If signing on behalf of an entity:

Kristin Bolden

Assistant 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

CR2E045 (03/12)