F990000 5444

(Requestor's Name)
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(Address)
(Findless)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Dusiness Entity Name)
(Document Number)
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TRANSMITTAL LETTER

SUBJECT: Mortgage Line Financial Corp. (Name of corporation)
DOCUMENT NUMBER: F9900005444
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:
B. Keith Durand (Name of person)
Mortgage Line Financial Corp. (Name of firm/company)
585 Merrick Road (Address)
Lynbrook, Ny 11563 (City/state and zip code)
For further information concerning this matter, please call:
B Keith Durand at (516) 255-5690 (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

Amendment Section Division of Corporations

TO:

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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
New York in order to change its registered office or registered agent, or both, in the State
of Florida.
1. The name of the corporation: Mortgage Line tinancial Corp.
2. The principal office address: 585 Merricle Road
LUMBrook, NY 11563
3. The mailing address (if different): Same as above
4. Date of incorporation/qualification: 8-31-93 Document number: F9900005444
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:
B. Reith Durand SE ?
2420 Enterprise Rd. Ho = M
Classific Fl 22006 Fig = 0
Talawata , TES 120 SPA SI
6. The name and street address of the new registered agent (if changed) and /or registered agent (if
changed): B. Keith Durand
13718 SW 90th Ave #5 (P.O. Box or personal mailbox NOT acceptable)
Miami, FL 33176
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 dorporation has been notified in writing of the change.
3-the B. Keith Dward President
(Signature of a officer, diagraman or vice childman of the board) (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 confirming that the corporation has been notified in writing of this change.
(Signature of Registered Agent) (Date)
If signing on behalf of an entity:
(Typed or Printed Name) (Capacity)

* * * FILING FEE: \$35.00 * * *