

K58056

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MORTGAGE REDUCTION SYSTEM EQUITYCORP
Name of Corporation

DOCUMENT NUMBER: K58056

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:

Douglas S. Clark
Name of Contact Person

MORTGAGE REDUCTION SYSTEM EQUITYCORP
Firm/Company

1612 E. Cape Coral Parkway
Address

Cape Coral, FL 33904
City/State and Zip Code

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

For further information concerning this matter, please call:

Douglas S. Clark at (239) 443-1620
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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: MORTGAGE REDUCTION SYSTEM EQUITYCORP.
2. The principal office address: 1612 E. Cape Coral Parkway
Cape Coral, FL 33904
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 7/7/1989 Document number: K58056

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)

Marie B. Code

1612 E. Cape Coral Parkway

Cape Coral, FL 33904

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

National Registered Agents, Inc.

2731 Executive Park Drive Suite 4

P.O. Box NOT acceptable

Weston, FL 33331

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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.

Constance M. Schwarberg
Signature of an officer or director

Constance M. Schwarberg, Sec
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.

Peter F. Souza
Signature of Registered Agent

MAY 18, 2009
Date

If signing on behalf of an entity:

Peter F. Souza
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