

LO3482

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

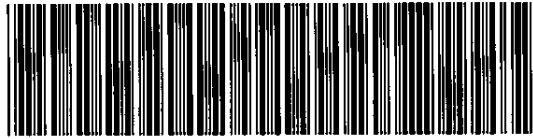
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 JUN 19 PM 3:43

FILED

T Roberts JUN 19 2009



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 11, 2009

RENE A. RODRIGUEZ
CENTURY MORTGAGE COMPANY
9211 SUNSET DRIVE, STE 103
MIAMI, FL 33173

SUBJECT: CENTURY MORTGAGE COMPANY
Ref. Number: L03482

We have received your document for CENTURY MORTGAGE COMPANY and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 809A00019747

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JUN 19 AM 8:00

RECEIVED

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Century Mortgage Company
Name of Corporation

DOCUMENT NUMBER: L03482

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:

Rene A. Rodriguez
Name of Contact Person

Century Mortgage Company
Firm/Company

9211 Sunset Drive, Suite 103
Address

Miami, FL 33173
City/State and Zip Code

rene.century@att.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rene A. Rodriguez at (305) 662-8900
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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Century Mortgage Company
2. The principal office address: 9211 Sunset Drive, Suite 103, Miami, FL 33173
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 07/21/1989 Document number: L03482
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)

Rene A. Rodriguez
6760 Coral Way, Suite 201
Miami, FL 33155

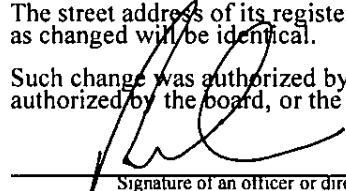
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Rene A. Rodriguez
9211 Sunset Drive, Suite 103
P.O. Box NOT acceptable
Miami, FL 33173

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TALLAHASSEE, FLORIDA

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.

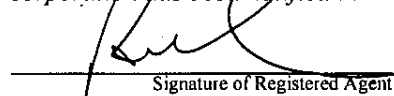


Signature of an officer or director

Rene Rodriguez PRESIDENT

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

JUNE 15, 2009

Date

If signing on behalf of an entity:
RENE RODRIGUEZ

Typed or Printed Name

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