

W50000 92827

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0360

From:
Account Name : AGENTS AND CORPORATIONS, INC
Account Number : I20010000112
Phone : (302) 575-0875
Fax Number : (302) 575-0925

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REGISTERED AGENT CHANGE

PRIVATE MORTGAGE DIRECT, LLC

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W5-92827
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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.116 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: PRIVATE MORTGAGE DIRECT, LLC
2. The mailing address of the limited liability company is: 1250 E. Hallandale Beach Blvd., Ste 608, Hallandale, FL 33009.

Sept. 31, 2008

LC6000022827

3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Spielgel & Utrera, P.A.

Name

1840 SW 22nd Street, 4th Floor

Address

Miami, FL 33145

City, State and Zip

6. The name and address of the new registered agent and/or office:

Agents and Corporations, Inc.

Name

773 4th Avenue, Ste. E

Florida street address (P.O. Box NOT acceptable)

Naples

FL 34102

City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

(Signature of a member or authorized representative of a member)

Kenneth Arnold

(Printed or typed name of signer)

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. For this document to be filed to thereby reflect a change in the registered office address, I hereby certify that the limited liability company has been notified in writing of this change.

(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00

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