## L85381

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## COVER LETTER

Amendment Section Division of Corporations SUBJECT: INSTITUTIONAL FORECLOSURE SERVICES, INC. (Name of Corporation) DOCUMENT NUMBER: L85381 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: CESAR ALBERTO VILLEGAS (Name of Contact Person) (Firm/Company) 15476 NW 77 COURT, SUITE 502 (Address) MIAMI LAKES, FLORIDA 33016 (City/State and Zip Code) For further information concerning this matter, please call: **CESAR ALBERTO VILLEGAS** at ( 305 (Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a \$35.00 check made payable to the Department of State. Mailing Address: Street Address: Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassce, FL 32301

TO:

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

	visions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this is submitted for a corporation organized under the laws of the State of FLORIDA
	change its registered office or registered agent, or both, in the State of Florida.
1. The name of the o	corporation: INSTITUTIONAL FORECLOSURE SERVICES, INC.
2. The principal offi	ce address: 15476 NW 77 COURT, SUITE 502, MIAMI LAKES, FLORIDA 33016
3. The mailing addre	ess (if different):
4. Date of incorpora	tion/qualification: 07/05/1990 Document number: L85381
5. The name and stre Florida Departme	cet address of the current registered agent and registered office on file with the ent of State:
AL	_EJANDRO MENDIOLA
<u>77</u>	799 NW 166 TERRACE 30 30
<u>M</u>	IAMI LAKES, FLORIDA 33016
6. The name and stre (if changed):	ect address of the new registered agent (if changed) and /or registered office
<u>C</u>	ESAR ALBERTO VILLEGAS
15	5476 NW 77 COURT, SUITE 502
. <u>M</u>	(P.O. Box NOT acceptable) IAMI LAKES, FLORIDA 33016
The street address of as changed will be i	of its registered office and the street address of the business office of its registered agent, identical.
Such change was at authorized by the be	uthorized by resolution duly adopted by its board of directors or by an officer so oard, or the corporation has been notified in writing of the change.
(Signature of	CESAR ALBERTO VILLEGAS (Printed or typed name and title)
	appointment as registered agent and agree to act in this capacity.  comply with the provisions of all statutes relative to the proper and complete performance  am familiar with and accept the obligation of my position as registered agent. Or, if this  filed merely to reflect a change in the registered office address, I hereby confirm that the  en notified in writing of this change.
Olile	AUGUST 2, 2005
(Signatur	re of Registered Agent) (Date)
If signing on behalf	of an entity;
(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 (8/05)