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NOVEMBER 16, 2001

Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

500004688255--6
-11/19/01--01091--005
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find check No. 5496 in the amount of \$35.00 for, STATEMENT OF
CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
CORPORATION.

Sincerely yours,


Jorge L. Gonzalez Esq.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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11/28/01

**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,
the undersigned corporation organized under the laws of the State of Florida
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 corporation : Consolidated Mortgage Corp.
2. The mailing address of the corporation :
1350 Red Road Suite 209 Miami, Florida 33145
3. Date of incorporation/qualification: May 25, 1984 Document number: M01072
4. The name and address of the current registered agent and office:

Fernando Vidal

1350 Red Road Suite 209

Miami, FL 33145

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Carmen Vidal

711 Santurce Avenue

Coral Gables, Florida 33143

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.

Carmen Vidal
(Signature of an officer, chairman or vice chairman of the board)

8/26/01
(Date)

Carmen Vidal, President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Carmen Vidal
(Signature of Registered Agent)

8/26/01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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