

11/13/2015 10:23:20 AM From: To: (850) 617-6383 17

Division of Corporations

M12000003670

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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RE-SUBMIT

To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

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date of submission 11/12

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

LLC REGISTERED AGENT CHANGE
PARAMOUNT EQUITY MORTGAGE, LLC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 9804 |
| Estimated Charge | \$25.00 |

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

Help

11/13/2015 11:05:58 AM From: To: 8506176383(3/4)

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PARAMOUNT EQUITY MORTGAGE, LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jamila Woods

Name of Person

CT Corporation

Firm/Company

3 Winners Circle, Suite 301

Address

Albany, NY 12205

City/State and Zip Code

licensing@paramountequity.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

at (_____) _____

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

11/13/2015 11:05:56 AM From: To: 8506176383(2/4)
850-617-6381 11/13/2015 10:46:53 AM PAGE 1/001 Fax Server



November 13, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT

SUBJECT: PARAMOUNT EQUITY MORTGAGE, LLC
REF: M12000003670

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A statement of Change of registered office/agent form was submitted, however the document was blank.

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) 245-6051.

Neysa Culligan
Regulatory Specialist II

FAX Aud. #: H15000269403
Letter Number: 515A00023994

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TALLAHASSEE, FLORIDA

RE-SUBMIT

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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 605.0114 or 605.0116, 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. Name of the limited liability company: PARAMOUNT EQUITY MORTGAGE, LLC

2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
8781 SIERRA COLLEGE BLVD.
ROSEVILLE, CA 95661

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
8781 SIERRA COLLEGE BLVD.
ROSEVILLE, CA 95661

3. 06/26/2012 Date of filing/registration in Florida 4. M12000003670 Document number

5. (a) CORPORATION SERVICE COMPANY
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

(b) C T Corporation System
Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Office Address:
1200 South Pine Island Road
Plantation, FL 33324

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.

Maria Sciotti

Maria sciotti

Signature of a member or authorized representative of a member

Printed or typed name of signee

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 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

By: C T Corporation System

Signature of Registered Agent

Jenifer Vincent

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

FILED
2015 NOV 12 AM 9:17
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TALLAHASSEE, FLORIDA