

M44314

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

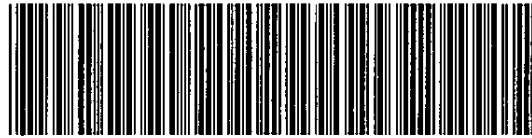
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800157228898

07/06/09--01019--012 **35.00

FILED
09 JUL -6 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

copy 7/8/09

●COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BANKING MORTGAGE SVCS. CORP.
Name of Corporation

DOCUMENT NUMBER: 59 2757 098

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:

ARTURO ABASCAL

Name of Contact Person

BANKING MORTGAGE SVCS CORP.

Firm/Company

5820 BIRD ROAD

Address

MIAMI FL 33155.

City/State and Zip Code

AABASCAL@BMSCORP.NET.

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

For further information concerning this matter, please call:

ARTURO ABASCAL

Name of Contact Person

at 305 445-9003

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: BANKING MORTGAGE SERVICES; BMS CORP.
2. The principal office address: 5820 BIRD ROAD
MIAMI FL 33155
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: JAN 05 1987 Document number: 592757098

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)

ARTURO ABASCAI / BANKING MORTGAGE SERVICES; BMS CORP.
1511 CANTONIA AVE
CONRAD GABLES FL 33146

FILED
09 JUN - 6 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTURO ABASCAI
5820 BIRD ROAD
MIAMI FL 33155

P.O. Box NOT acceptable

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]
Signature of an officer or director

ARTURO ABASCAI
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.

ARTURO ABASCAI
Signature of Registered Agent

5/29/09
Date

If signing on behalf of an entity:

[Signature]
Typed or Printed Name

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