

P00000053861

Requester's Name

***Equitable Funding Group***

Licensed Mortgage Brokerage Business

ROXANA PIO  
Principal Broker

3325 S. University Drive #101 Tel: (954) 581-0400 xt. 402  
Davie, Florida 33328 Fax: (954) 581-0447  
E-mail: roxypio@aol.com

Office Use Only

NUMBER(S), (if known):

400004574814--8  
-09/07/01--01042--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
01 SEP - 7 PM 1:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

*RA Change*

01 SEP -7 PM 1:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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 : the closing group .com INC
2. The mailing address of the corporation : 5950 W. Oakland PK Blvd # 200  
Lauderhill FL 33313
3. Date of incorporation/qualification: 6/5/00 .Document number: \_\_\_\_\_
4. The name and address of the current registered agent and office:  
ROXANA PIO  
5950 W Oakland PK Blvd # 200  
Lauderhill FL 33313
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)  
RAUL QUINTANA  
3325 S. UNIVERSITY DR # 101  
DAVIE FL 33314

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.

[Signature]  
(Signature of an officer, chairman or vice chairman of the board)

9/4/2001  
(Date)

ROXANA PIO current RIA/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.

[Signature]  
(Signature of Registered Agent)

9-4-01  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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