

P00000057701

NICK PAPAS
CHRISTINA PAPAS
7799 SPRINGFIELD LAKE DR.
LAKE WORTH, FL 33467

City/State/Zip

Phone #

100008140291--8
-10/02/02--01009--004
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 OCT -1 PM 3:18

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change
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10/1/02*

Examiner's Initials

RECEIVED
02 OCT 2002
DIVISION OF CORPORATIONS

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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Urban Planter's Mortgage Corp.
 2. The principal office address: 6952 Millbrook Place
Lake Worth FL 33463
 3. The mailing address (if different): _____

4. Date of incorporation/qualification: 6-7-00 Document number: P00000057701

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Nick Papas
7799 Springfield Lake Dr
Lake Worth FL 33467

6. The name and street address of the new registered agent (if changed) and /or registered office changed):
6952 Millbrook Place
Lake Worth FL 33463
(P.O. Box or personal mailbox NOT acceptable)

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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.

Christina Papas (Signature of an officer, chairman or vice chairman of the board) Christina Papas, Pres. (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.

Nick Papas (Signature of Registered Agent) 9-26-02 (Date)

If signing on behalf of an entity:
 _____ (Typed or Printed Name) _____ (Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
 DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314