

P01000032426

Requester's Name

RTE: SUNSTATE TRADING CORP.
11000 N.W. 32 AVENUE
MIAMI, FLORIDA 33167

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

000004464180-1
-07/09/01-01057-015
*****35.00 *****35.00

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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

01 JUL -9 AM 4:56
SECRETARY OF STATE
ALLAHASSE, FLORIDA

FILED

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

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

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

P01000032426
RA CR
7-9-01
288

Examiner's Initials

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 : E.C.E. Mortgage Corp.
- 2. The mailing address of the corporation : 3191 CORAL WAY Suite 600
MIAMI, FLORIDA 33145
- 3. Date of incorporation/qualification: April 3, 2001 Document number: PO 700 0032426

FILED
JUL - 9 AM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4. The name and address of the current registered agent and office:

EMELINA FELMAN - BOHA
3191 CORAL WAY Suite 600
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)

ELSA CASTELLON
4105 PONCE DE LEON BLVD Suite 201
Coral Gables, FL 33146

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)

6/28/01
(Date)

DANIEL A. OLIVA
(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)

6/28/01
(Date)

If signing on behalf of an entity:

Elsa Castellon President/Registered Agent