

PO1000112518

(Requestor's Name)



LENDING CONSULTANTS, INC.
LICENSED CORRESPONDENT LENDER
8358 W. OAKLAND PARK BLVD. • SUITE 202-A
SUNRISE, FLORIDA 33351

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

(Business Entity Name)

(Document Number)

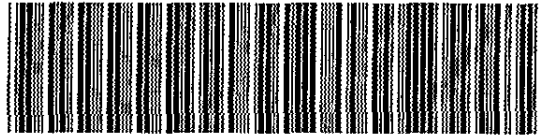
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Sandra Rios
Authorized current
RA information to
be put on document
10/1/02

Office Use Only

RO/RA change
@ 11/5/02



400008574394

10/28/02--01085--002 **35.00

10/28/02--01085--001 **35.00

FILED
02 OCT 28 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lending Consultants Inc.
(Name of corporation)

DOCUMENT NUMBER: _____

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:

Sandra Rios
(Name of person)

Lending Consultants, Inc.
(Name of firm/company)

8358 W. OAKLAND Park Blvd.
Suite 202A
Sunrise, Florida 33351
(Address)
(City/state and zip code)

For further information concerning this matter, please call:

Sandra Rios at (954) 578-6908
(Name of person) (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
409 E. Gaines Street
Tallahassee, FL 32399

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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, 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: hending Consultants, Inc.
2. The principal office address: 8358 W. OAKLAND PARK BLVD
STE 202A, SUNRISE, Florida 33351
3. The mailing address (if different): same

4. Date of incorporation/qualification: 11/01 Document number: PO1000112518
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Larry H. Goldstein
5877 NW 125th Terr.
Parkland, FL 33076

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

Sandra Rios
370 SW 122nd Avenue
(P.O. Box or personal mailbox NOT acceptable)
Pembroke Pines, FL 33025

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, chairman or vice chairman of the board)

SANDRA RIOS
(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.

[Signature]
(Signature of Registered Agent)

10-23-02
(Date)

If signing on behalf of an entity:

SANDRA RIOS
(Typed or Printed Name)

President
(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

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TALLAHASSEE, FLORIDA