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## **COVER LETTER**

TO: Amendment Section Division of Corporations E-MORTGAGE BANKERS, INC 37-1455566 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: BEIKUS LOPEZ
(Name of Contagt Person) E-MORTGAGE BANKERS, INC. 8900 SW 107 Avg. #301 MIAMI FZ 33176
(City/State and Zip Code) For further information concerning this matter, please call: SEIKY S LOPEZ at (305) 596-7672 (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 <u>FLOR IDA</u>
in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: E-MORTGASE BANKERS, INC.
2. The principal office address: 8900 5W 107 Avt Suite: 301
MIAMI, FL. 33176
3. The mailing address (if different): Shul as about
4. Date of incorporation/qualification: 1-2-03 Document number: 37-1455566
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
BEIKYS LOPEZ 8
10689 N. KENDALI DR. #314
Miani, FL: 33176
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
BEIKYS LOPEZ
8900 SW 107 ANC. SVITE 301  (P.O. BOX NOT acceptable)
MIAMI, FL. 33176
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.
Bely Lopez AGENT-PD, DV  Bely Lopez AGENT-PD, DV  Printed or typical name and title)
I hereby acceptihe appointment of 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.
Belly Like S-29-08 (Significate of Registrated Agent)  (Date)
If signing on behalf of an entity:
(Typed or Printed Name)