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(City/State/Zip/Phone #)

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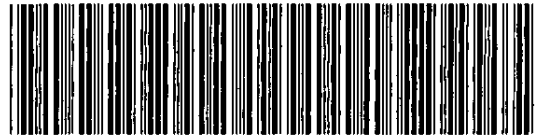
(Business Entity Name)

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2/2/09
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: E-MORTGAGE BANKERS, INC.
(Name of Corporation)

DOCUMENT NUMBER: 37-1455566

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:

BELKUS LOPEZ
(Name of Contact Person)

E-MORTGAGE BANKERS, INC.
(Firm/Company)

8900 SW 107 AVE. #301
(Address)

MIAMI, FL. 33176
(City/State and Zip Code)

For further information concerning this matter, please call:

BELKUS LOPEZ at (305) 596-7672
(Name of Contact 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR2E045 (8/05)