

P03000000552

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

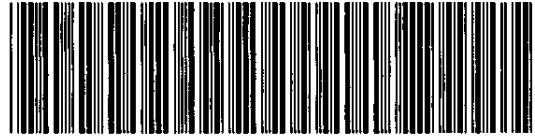
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600239133166

09/12/12--01010--018 **35.00

Lo ch

FILED
12 SEP 12 PM 4:09
SEATTLE
FALL CITY, WA 98501

SEP 13 2012

T. ROBERTS

COVER LETTER

TO: Amendment Section
Division of Corporations

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

DOCUMENT NUMBER: P03000000552

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:

BEIKYS LOPEZ
Name of Contact Person

E-MORTGAGE BANKERS, INC.
Firm/Company

3725 SW 8 St.
Address

CORAL GABLES, FL. 33134
City/State and Zip Code

BLOPEZ@E-MORTGAGEBANKERS.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BEIKYS 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

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: E-MORTGAGE BANKERS, INC.
- 2. The principal office address: 3725 SW 8 ST.
CORAL GABLES, FL. 33134
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 1-2-03 Document number: P03000000552

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned) BELKYS LOPEZ
8900 SW 107 AVE #301
MIAMI, FL. 33176

FILED
12 SEP 12 PM 4:09
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
BELKYS LOPEZ
3725 SW 8 ST.
P.O. Box NOT acceptable
CORAL GABLES, FL. 33134

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 or director

BELKYS LOPEZ / PRESIDENT
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

9-7-12
Date

If signing on behalf of an entity:

Typed or Printed Name

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