

P030000011296

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Gold Leaf Title Company  
Name of Corporation

**DOCUMENT NUMBER:** P03000011296

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:

Carmen Fanego  
Name of Contact Person

TotalBank  
Firm/Company

100 SE 2nd Street, 32nd Floor  
Address

Miami, FL 33131  
City/State and Zip Code

cfanego@totalbank.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carmen Fanego at ( 305 ) 476-6269  
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: Gold Leaf Title Company  
2. The principal office address: 100 SE 2nd Street, 14th Floor  
Miami, FL 33131  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 1/30/2003 Document number: P03000011296

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)

Carmen Fanego  
2828 Coral Way, Suite 530  
Miami, FL 33145

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

Carmen Fanego  
100 SE 2nd Street, 32nd Floor  
Miami, FL 33131

P.O. Box NOT acceptable

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.

Carmen Fanego  
Signature of an officer or director

Carmen Fanego, DP  
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.

Carmen Fanego  
Signature of Registered Agent

7/30/2014  
Date

If signing on behalf of an entity:

Carmen Fanego  
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (03/12)

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DIVISION OF CORPORATIONS  
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