

P030000099079

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

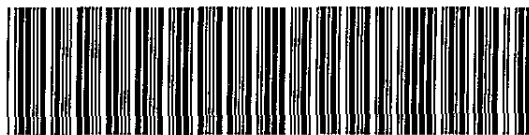
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
2004 FEB -4 PM 4:29

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: East Coast Title & Trust Company, Inc.
(Name of corporation)

DOCUMENT NUMBER: P03000099079

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:

Ronald J. Fernandez, Esq.
(Name of person)

East Coast Title & Trust Company, Inc.
(Name of firm/company)

11400 N. Kendall Drive, Suite 112
(Address)

Miami, Florida 33176
(City/state and zip code)

For further information concerning this matter, please call:

Ronald J. Fernandez, Esq. at (305) 412-2281
(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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 7, 2004

RONALD J. FERNANDEZ
EAST COAST TITLE & TRUST COMPANY, INC.
11400 N. KENDALL DR., STE. 112
MIAMI, FL 33176

SUBJECT: EAST COAST TITLE & TRUST COMPANY, INC.
Ref. Number: P03000099079

We have received your document for EAST COAST TITLE & TRUST COMPANY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 904A00000846

E A S T C O A S T
TITLE TRUST_{Co}

January 31, 2004

Florida Department of State
Division of Corporations
Attn: Darlene Connell
PO Box 6327
Tallahassee, Florida 32314

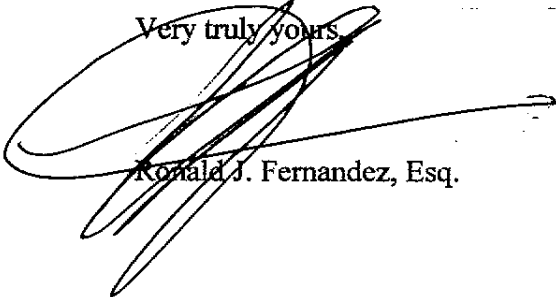
RE: P03000099079

Dear Ms. Connell:

I am in receipt of your letter dated January 7, 2004. As per your request, enclosed please find the newly executed Transmittal Letter and Statement of Change of Registered Office and Registered Agent correcting the Registered Agent registration.

Should you have any questions or require further information, please do not hesitate to contact our office. Thank you for your assistance in this matter.

Very truly yours,



Ronald J. Fernandez, Esq.

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: East Coast Title & Trust Company, Inc.
2. The principal office address: 11400 N. Kendall Drive, Suite 112, Miami, Florida 33176
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 09/03/03 Document number: P03000099079
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Arturo Borbolla, Esq.

9260 Sunset Drive, Suite 119

Miami, Florida 33173

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

Ronald J. Fernandez, Esq.

11400 N. Kendall Drive, Suite 112

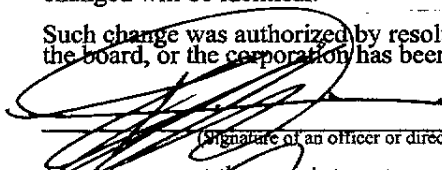
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Miami, Florida 33176

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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 of an officer or director)

Ronald J. Fernandez, Vice President, New Registered Agent
(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 of Registered Agent)

January 31, 2004

(Date)

✓ If signing on behalf of an entity:

Arturo Borbolla, Esq.

(Typed or Printed Name)

President / Registered Agent

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314