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ALABAMA, FLORIDA

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## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Home Mortgage Bankers, Inc.  
(Name of corporation)

DOCUMENT NUMBER: P03000103251

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:

Jose Diaz / President

(Name of person)

Home Mortgage Bankers, Inc.

(Name of firm/company)

11151 Mahogany Run

(Address)

Fort Myers, FL 33913

(City/state and zip code)

For further information concerning this matter, please call:

Jose Diaz / President

(Name of person)

at ( 239 ) 822-3450

(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

February 12, 2004

JOSE DIAZ, PRESIDENT  
HOME MORTGAGE BANKERS, INC.  
11151 MAHOGANY RUN  
FORT MYERS, FL 33913

SUBJECT: HOME MORTGAGE BANKERS INC.  
Ref. Number: P03000103251

We have received your document for HOME MORTGAGE BANKERS INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

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) 245-6027.

Michelle Milligan  
Document Specialist

Letter Number: 704A00009606

**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: Home Mortgage Bankers, Inc.
2. The principal office address: 11151 Mahogany Run Fort Myers, FL 33913
3. The mailing address (if different): Same As Above
4. Date of incorporation/qualification: 09/17/03 Document number: P03000103251
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Cristian Tellez

12014 Mahogany Isle Lane

Fort Myers, FL 33913

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

Jose Diaz

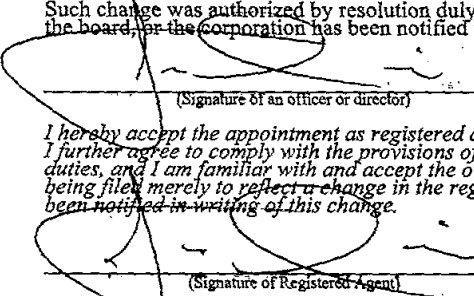
11151 Mahogany Run

(P.O. Box or personal mailbox NOT acceptable)

Fort Myers, FL 33913

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)

Jose Diaz / 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 of Registered Agent)

01/27/04

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA