

P04000057049

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

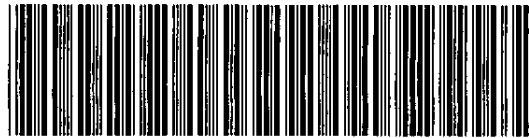
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Change

TB

11-20-08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HOME TRUST FINANCE
(Name of Corporation)

DOCUMENT NUMBER: P04000057049

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:

MICHELLE S VERLAINE
(Name of Contact Person)

HOME TRUST FINANCE
(Firm/Company)

226 5TH AVENUE N UNIT 702
(Address)

ST PETERSBURG FL 33701
(City/State and Zip Code)

For further information concerning this matter, please call:

MICHELLE S VERLAINE
(Name of Contact Person)

at (954) 394-4741
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 10, 2008

MICHELLE S VERLAINE
HOME TRUST FINANCE
226 5TH AVE N UNIT 702
ST PETERSBURG, FL 33701

SUBJECT: MORTGAGE MAX OF SOUTH FLORIDA CORP.
Ref. Number: P04000057049

We have received your document for MORTGAGE MAX OF SOUTH FLORIDA CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We can find no record of the entity named in your document. A computer printout of a similar named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend 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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 108A00053332

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**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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: MORTGAGE MAX OF SOUTH FLORIDA CORP.
2. The principal office address: 120 E OAKLAND PARK BLVD, SUITE 105
FORT LAUDERDALE, FL 33334-1106
3. The mailing address (if different): 226 5TH AVENUE N, UNIT 702
ST PETERSBURG, FL 33701
4. Date of incorporation/qualification: 04/02/04 Document number: P04000057049
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)

LINDA KAREN GOLDBERG

200 Leslie Dr. Unit 429

Hallandale Beach, FL 33009

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

MICHELLE S VERLAINE

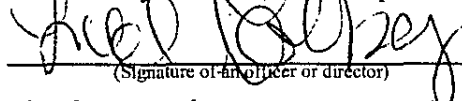
226 5TH AVENUE N, SUITE 702

(P.O. Box NOT acceptable)

ST PETERSBURG, FL 33701

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)

LINDA KAREN GOLDBERG
(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)

11-17-08
(Date)

If signing on behalf of an entity:

(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 (8/05)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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