

P04000127402

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

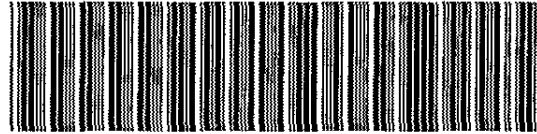
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
06 SEP 22 PM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: G TOWER MORTGAGE CORPORATION
(Name of Corporation)

DOCUMENT NUMBER: PD4000127402

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:

ANTONIO CAMEJO SANCHEZ
(Name of Contact Person)

G TOWER MORTGAGE CORPORATION
(Firm/Company)

8725 NW 18 TERRACE, STE 403
(Address)

DORAL FL 33172
(City/State and Zip Code)

For further information concerning this matter, please call:

ELEAZAR GONZALEZ at (305) 395-3532
(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

CR2E045 (8/05)

RECEIVED TIME SEP. 15. 11:05AM

PRINT TIME SEP. 15. 11:09AM

**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: G TOWER MORTGAGE CORPORATION
2. The principal office address: 8725 NW 18 TERRACE, STE 403, DORAL, FL 33172
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 09/19/2002 Document number: P04000127402
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

ALFREDO JURADO

8725 NW 18 TERRACE, STE 403

DORAL, FL 33172

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

ANTONIO CAMEJO SANCHEZ

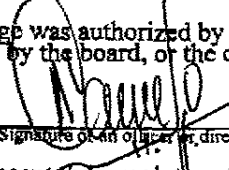
8725 NW 18 TERRACE, STE 403

(P.O. Box NOT acceptable)

DORAL, FL 33172

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 authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

ANTONIO CAMEJO SANCHEZ PD
(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)

9/15/2006

(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)

RECEIVED TIME SEP. 15. 11:05AM

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06 SEP 22 PM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/25/06 CORPORATE DETAIL RECORD SCREEN 10:43 AM
NUM: P04000127402 ST:FL ACTIVE/FL PROFIT FLD: 09/08/2004
FEI#: 20-1610327
NAME : G TOWER MORTGAGE CORPORATION
PRINCIPAL: 8725 NW 18TH TERRACE CHANGED: 04/06/06
ADDRESS SUITE 403
DORAL, FL 33172
RA NAME : G TOWER ENTERPRISES INCORPORATED
RA ADDR : 8725 NW 18TH TERRACE ADDR CHG: 04/06/06
SUITE 403
DORAL, FL 33172
ANN REP : (2005) A 03/07/05 (2006) W 04/06/06

1. MENU, 3. OFFICERS

ENTER SELECTION AND CR: