

P04000156 299

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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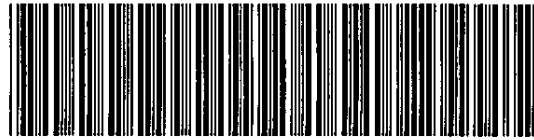
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: STAR LENDING MORTGAGE INC
(Name of Corporation)

DOCUMENT NUMBER: P04000156299

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:

RICARDO ARAUJO
(Name of Contact Person)

STAR LENDING MORTGAGE INC
(Firm/Company)

4872 NW 168 TERR
(Address)

OPALOCKA, FL 33055
(City/State and Zip Code)

For further information concerning this matter, please call:

MELIDA RODRIGUEZ at (305) 975 2735
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 2, 2006

RICARDO ARAUJO
STAR LENDING MORTGAGE INC
4872 NW 168 TERR
OPA LOCKA, FL 33055

SUBJECT: STAR LENDING MORTGAGE INC
Ref. Number: P04000156299

We have received your document for STAR LENDING MORTGAGE 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):

The wrong individual signed as the new registered agent. Please correct 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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 106A00064629

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DIVISION OF CORPORATIONS

**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: Star Lending Mortgage Inc
2. The principal office address: 4872 NW 160 Ter. Opa Locka FL 33055.

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 11/16/2004 Document number: PO 4000 K6299.

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Rosa Rodriguez
10224 NW 130 St.
Hialeah Gardens, FL 33018

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

Nelida Rodriguez
10315 NW 129 St.
(P.O. Box NOT acceptable)
Hialeah Gardens FL 33018

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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]
(Signature of an officer or director)

Ricardo Araujo - owner
(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.

X Nelida Rodriguez
(Signature of Registered Agent)

11-08-06
(Date)

If signing on behalf of an entity:

X NELIDA RODRIGUEZ
(Typed or Printed Name)

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