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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: SOUTH FLORIDA HOME EQUITY, INC. (Name of Corporation)
DOCUMENT NUMBER:
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:
(Name of Contact Person)
SOUTH FLORIDA HOME EQUITY (Firm/Company)
1001 N LAKE DESTINY DR. SUITE 125 (Address)
MACTIAND, FL 32751
(City/State and Zip Code) For further information concerning this matter, please call:
SANTAY KHATRI at (407) 660-2220 (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 Street Address: Amendment Section Division of Corporations Clifton Building

Tallahassee, FL 32314

2661 Executive Center Circle

Tallahassee, FL 32301

STATEMENT OF CHANGE QF 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: SOUTH FLORIDA HOME EQUITY, Inc.
2. The principal office address: 100 N. LAKE DESTINY DR. SWITE 125
MATTLAND, FL 32751
3. The mailing address (if different):
4. Date of incorporation/qualification: 8/2/05 Document number: P05000 to 7061
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301
6. The name and street address of the new registered agent (if changed) and /or registered of fire (if changed):
SANTAY KHATRI
1001 N. LAKE DESTINY DR. SWITE 125 FIG. 2 C
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MAITLAND, FL 32/51
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 of the corporation has been notified in writing of the change.
(Signature Man officer or director) SANJAY KHATRI, 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.
(Date)
If signing or behalf of an entity:
SANTAY KHATRI (Typed or Printed Name)

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