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(Requestor's Name)

(Address)

(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ROLNICK & NETBURN

Attorneys At Law

9734 West Sample Road • Coral Springs, Florida 33065
Phone (954) 346-5001 • Fax (954) 346-5006

Herbert H. Rolnick
David A. Netburn*
Denise A. Welter
*also admitted in NY & CT

With offices also located at:
12555 Orange Drive, Suite 255
Davie, Florida 33330
(954) 862-1482

December 19, 2006

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Mortgage Solutions Now, Inc.

Gentlemen:

Enclosed herewith please find an original and one copy of Statement of Change of Registered Office or Registered Agent or Both for Corporations. Please file the original and return a "filed" copy to our office in the enclosed, self-addressed, stamped envelope. Also enclosed is a check in the sum of \$35.00 to cover the cost of your filing fee.

Should you have any questions, please do not hesitate to contact our office collect.

Very truly yours,

ROLNICK & NETBURN

BY


Renee M. Towne

Legal Asst. To Herbert H. Rolnick, Esq.

Rmt
Encs.
File no. 06-6298

**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: Mortgage Solutions Now, Inc.
2. The principal office address: 5713 N.W. 119 Drive, Coral Springs, Florida 33076
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/12/05 Document number: P05000139764
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

William Bettler

5713 N.W. 119 Drive

Coral Springs, Florida 33076

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

Howard Schwartz

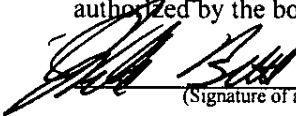
11764 W. Sample Road

(P.O. Box NOT acceptable)

Coral Springs, Florida 33065


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)

WILLIAM BETTLER 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)

12/15/06
(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)

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