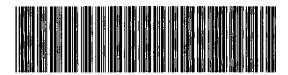
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## **COVER LETTER**

TO: Amendment Secti Division of Corpo	on prations			
SUBJECT:	Floridian Coastline	e Mortgage Inc. /		
DOCUMENT NUMBER	e: P05	5000168092	<del></del>	
The enclosed Statement of	f Change of Registered Offi-	ce/Agent and fee are sub	mitted for filing.	
Please return all correspor	ndence concerning this matte	er to the following:		
		arlos Cruz		
	Name of Co	ontact Person		
	Floridian Co	eastline Group		
		Company		
		I Boulevard Suite 203	3	
	710	<b>4.0</b> 55		
	Fort Lauderdal	e, Florida 33308		
Fort Lauderdale, Florida 33308 City/State and Zip Code				
	iccruz@floridia	ncoastline com		
jccruz@floridiancoastline.com  E-mail address: (to be used for future annual report notification)				
	`	•	,	
For further information co	ncerning this matter, please	call:		
Juan C	Carlos Cruz	at ( 561 )	302-5771	
Name of C	ontact Person	Area Code & Da	302-5771 ytime Telephone Number	
Enclosed is a \$35.00 chec	k made payable to the Depa	rtment of State.		
Ā D P	Iailing Address: Imendment Section Division of Corporations I.O. Box 6327 Callahassee, FL 32314	Clifton Buil	Section Corporations	
ı	ananassee, 1 L 32314	Tallahassee,		

TO:

## 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: Floridian Coastline Mortgage Inc.
2. The principal office address: 2450 E Commercial Boulevard Suite 203
Fort Lauderdale, Florida 33308
3. The mailing address (if different):
4. Date of incorporation/qualification: 12/30/2005 Document number: P05000168092
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)
Floridian Coastline Group Inc.
1591 East Atlantic Boulevard Suite 100
Pompano Beach, Florida 33060
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Floridian Coastline Group Inc.
2450 E Commercial Boulevard Suite 203
P.O. Box NOT acceptable Fort Lauderdale, Florida 33308
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.
Juan Carlos Cruz - President  Signature of an officer or firedor  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 not find in writing of this change.
October 28th, 2010 Signature of Registered Agent Date
If signing on behalf of an entity:
JUAN CARLOS CRUZ
Typed or Printed Name

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