

PD6000025129

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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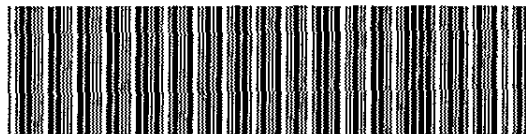
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-8-07
1050-1



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 7, 2006

OSCAR MENDEZ
412 SW 14 AVE
FT. LAUDERDALE, FL 33312

SUBJECT: GRACE MORTGAGE CORPORATION
Ref. Number: P06000025129

We have received your document for GRACE MORTGAGE CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging.

The document must have original signatures.

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 406A00070067

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Grace Mortgage Corporation
(Name of Corporation)

DOCUMENT NUMBER: P06000025129

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:

Oscar G. Mendez
(Name of Contact Person)

Grace Mortgage Corporation
(Firm/Company)

412 SW 14 Ave
(Address)

FL Lond FL 33312
(City/State and Zip Code)

For further information concerning this matter, please call:

Oscar G. Mendez at 954 638 0666
(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

**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: GRACE Mortgage Corporation
2. The principal office address: 442 SW
275 Commercial Blvd Lowd by Sea FL
33306
3. The mailing address (if different):
SAME AS ABOVE
4. Date of incorporation/qualification: 2/20/05 Document number: PO 6000025129
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Vergil J. Smith
4100 6th Ocean Blvd
1st Lowd FL 33306

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

OSCAR G MURDER
412 SW 14 AVE
(P.O. Box NOT acceptable)
FL Lowd FL 33312

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 officer or director)

Oscar Murder - 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]
(Signature of Registered Agent)

11/20/06
(Date)

If signing on behalf of an entity:

Oscar G. Murder
(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)