

P060000042884

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

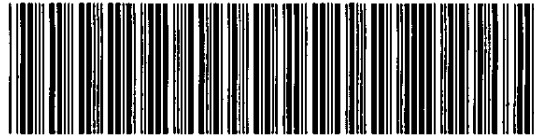
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1002
10/21/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Landing Mortgage, Inc
(Name of Corporation)

DOCUMENT NUMBER: P06000042884

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:

Melinda Sweet
(Name of Contact Person)

Landing Mortgage, Inc
(Firm/Company)

809 WALKERBILT Rd, Suite 1
(Address)

NAPLES, FL 34110
(City/State and Zip Code)

For further information concerning this matter, please call:

Melinda Sweet at (239) 438-0027
(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: Landing Mortgage, Inc.
2. The principal office address: 809 WALKERBILT Rd, Suite 1
NAPLES, FL 34110
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 3/24/06 Document number: P06000042884

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)

Melinda Sweet
4949 TAMiami TRAIL N, Ste 2
NAPLES, FL 34103

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

Melinda Sweet
809 WALKERBILT Rd, Suite 1
(P.O. Box NOT acceptable)
NAPLES, FL 34110

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.

Melinda Sweet
(Signature of an officer or director)

MELINDA SWEET 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.

Melinda Sweet
(Signature of Registered Agent)

10/14/08
(Date)

If signing on behalf of an entity:

alkfjsaldkfi
(Typed or Printed Name)

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

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