

P060000864094

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000276368 3)))



H060002763683ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : THE FLORIDA COMPANY
Account Number : I20060000001
Phone : (608)827-5300
Fax Number : (608)824-0405

FILED
06 NOV 15 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE**FIDELIS MORTGAGE & FINANCIAL SERVICES, INC.**

RECEIVED
06 NOV 15 AM 8:00
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

C. Coulliette NOV 16 2006

H060002763683

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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: FIDELIS MORTGAGE & FINANCIAL SERVICES, INC.
2. The principal office address: 6380 MANILA DRIVE
COCOA FL 32927
3. The mailing address (if different):
6380 MANILA DRIVE, COCOA, FL 32927
4. Date of incorporation/qualification: 5/5/2006 Document number: P06000064094
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

THE FLORIDA INCORPORATING COMPANY

1203 GOVERNORS SQUARE, STE. 101

TALLAHASSEE, FL 32301

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

Business Filings Incorporated

1203 Governors Square Blvd, Ste. 101

(P.O. Box NOT acceptable)

Tallahassee, FL 32301-2960

SECRETARY OF STATE
TALLAHASSEE, FL 32301

06 NOV 15 AM 10:23

FILED

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 an officer or director)

Anthony H. Miller
(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)

Business Filings Incorporated, Mark Schiff, Asst. Vice Pres.

11-15-06
(Date)

If signing on behalf of an entity:

[Signature]
(Typed or Printed Name)

H060002763683

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6377, TALLAHASSEE, FL 32314