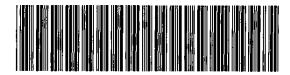
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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: SMART MORTGAGE GROUP, Inc. (Name of Corporation)
DOCUMENT NUMBER:
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:
Juana Cambusano. (Name of Contact Person)
(Firm/Company)
9010 SW 137th Avenue Suite 231.
Lliami, FC. 33186 (City/State and Zip Code)
For further information concerning this matter, please call:
Tuana Cambusano at (305) 403 - 3700 (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

CR2E045 (8/05)

TO:

, 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 Thuda in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: Smart Mortgage Group, Inc. 2. The principal office address: 9010 Sw 137th Que. Swite, 231.
Miami, IC. 33186. 3. The mailing address (if different):
 4. Date of incorporation/qualification: <u>May 07, 3007</u>Document number: <u>P070000 55 4 6 5</u> 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Nora N. Venereo. 16051 SW 147 Que. Miami, Fl. 33196.
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Tuana Campusano. 14138 5W 145 PL (P.O. Box NOT acceptable) Wigni FL 33186.
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) Word Venereo (Resident) (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) If signing on behalf of an entity:
(Typed or Printed Name)

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

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