

PO 8000042494

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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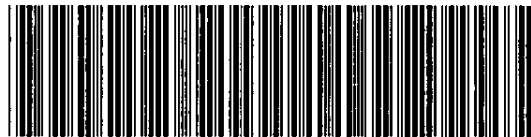
(Business Entity Name)

(Document Number)

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**LAW OFFICES OF
JORGE O. ACOSTA, P.A.**

6107 Memorial Highway, Suite D
Tampa, Florida 33615
Tel. (813) 774-8512 Fax. (813) 649-8097
E-Mail: lawacosta@yahoo.com

November 11, 2008

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Fl. 32301

RE: Latino Home Mortgage, Inc.
Doc# P08000042494

Please file the enclosed Statement of Change of Registered Agent for the above mentioned corporation. Enclosed you will find the duly executed application and our check in the amount of \$35.00 to cover your fees.

Please forward all future correspondence regarding same to the undersigned.

Sincerely



Jorge O. Acosta

JOA/al

Cc: Ms. Hernandez

**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: Latino Home Mortgage, Inc
2. The principal office address: 7301 N. Armenia Ave.
Tampa, Fl. 33604
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 4/25/08 Document number: P08000042494

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)

Arturo Giammugnani
21019 Marsh Hawk Dr.
Land O Lakes, Fl. 34638

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

Jenny Hernandez
8509 April Sound Ct.
(P.O. Box NOT acceptable)
Tampa, Fl. 33634-1134

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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)

Jenny Hernandez, 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)

11/11/08
(Date)

If signing on behalf of an entity:

alkfjsaldfj
(Typed or Printed Name)

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