01/13/2016 13:57 Division of Corporations

5612968430

## Florida Department of State

Division of Corporations 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.

(((H16000009511 3)))



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)617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone

: (561)694-8107

Fax Number

: (561)694-1639

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

ema:	i]	Address:
Diller.	- +	wddress:

## REGISTERED AGENT CHANGE GATOR MORTGAGE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

JAN 14 2016 C. CARROTHERS

Electronic Filing Menu

Corporate Filing Menu

Help

H16000009511

1 - 1

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

1. The name of the corporation is: GATOR MORTGAGE, INC.
2. The principal office address: 1595 NE 163RD ST
N. MIAMI BEACH FL 33162
3. The mailing address (if different): 1595 NE 163RD ST
N. MIAMI BEACH FL 33162
4. Date of incorporation/qualification: 10/6/1993 Document Number: P93000069908
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
GOLDSMITH, JAMES A FOR ST
NORTH MIAMI BEACH FL 33162
6. The name and street address of the new registered agent (if changed) and /or registered of the
(if changed):
Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E  (P.O. Box Not acceptable)
Palm Beach Gardens FL 33410
The street address of its registered office and the street address of the business office of its registere agent, as changed will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer s authorized by the board, or the corporation has been notified in writing of the change.
By Dalisa Estrada, Attorney-in-Fact
(Signature of an officer or director) (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) (Date)
(Signature of Registered Agent) (Date)  If signing on behalf of an entity:
Dalisa Estrada, Special Secretary
(Typed or Printed Name)
MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
Corporate Creations International Inc.
11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107