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COVER LETTER __

TO: Amendment Section of Corporation of Corporation of Corporation (Corporation)						
SUBJECT:	Bankers Mortgag	e Trust, Inc.				
DOCUMENT NUMBER	:P94(000014630				
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:						
•						
	Brett 2					
	Name of Cor	ntact Person				
	Bankers Mortg					
	Firm/Co	ompany				
	1565 N P	ork Drivo				
	Addi					
	Weston, F	FL 33326				
	Weston, F City/State an	id Zip Code				
	brett@bankers	lending com				
E-mai	l address: (to be used for fi		fication)			
		-				
For further information concerning this matter, please call:						
Bre	tt Zaroff	at (954)	384-8999			
Name of C	ontact Person	at (<u>954)</u> Area Code & Dayti	me Telephone Number			
Enclosed is a \$35.00 check made payable to the Department of State.						
D P	Iailing Address: mendment Section ivision of Corporations O. Box 6327 allahassee, FL 32314	Street Address: Amendment Se Division of Co Clifton Buildin	ection orporations			
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Tallahassee, FL 32301

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

1. The name of the corporation: Bankers Mortgage Trust, Inc. 2. The principal office address: 1565 N Park Drive Weston FI 33326 3. The mailing address (if different): 4. Date of incorporation/qualification: 02/21/1994/ Document number: P94000014630 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)	statement of change is subr	of sections 607.0502, 617.0502, 6 nitted for a corporation organized tits registered office or registered	l under the laws of the State of	<u> Florida </u>
2. The principal office address: 1565 N Park Drive Weston Fl 33326 3. The mailing address (if different): 4. Date of incorporation/qualification: 02/21/1991/ Document number: P94000014630 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) Brett Zaroff 13790 NW 4th Street Sunrise, Fl 33325 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Brett Zaroff 1565 N Park Dr P.O. Box NOT acceptable Weston, Fl 33326 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. Brett Zaroff, President Figuriary 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 dutties, 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. O5/20/2009 Date				
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	I hereby accept the appoint I further agree to comply to further agree to comply to further additional and fam document is being filed me corporation has been notif	tment as registered agent and a vith the provisions of all statutes iliar with and accept the obligat rely to reflect a change in the re iled in writing of this change.		
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If signing on behalf of an entity:			Date	
	If signing on behalf of an e	entity:		
Typed or Printed Name * * * FILING FEE: \$35.00 * * *	Typed or Printed		635.00 + + +	

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