

P95000086264

RICHARD S. PILLINGER, P.A.

ATTORNEY AT LAW

Coral Springs Professional Campus
5541 University Drive, Suite 103
Coral Springs, Florida 33067

(Address)

(City/State/Zip/Phone #)

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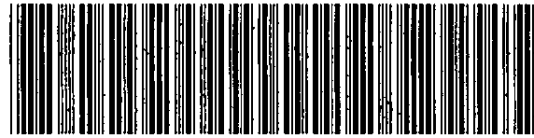
(Business Entity Name)

(Document Number)

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T. Roberts JUL 09 2008

**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: Gilder Funding Corp.
2. The principal office address: 1800 NE 114th Street
Suite 2110, Miami, FL 33181
3. The mailing address (if different): 1800 NE 114th St, 2110, Miami, FL 33181
4. Date of incorporation/qualification: 11/8/1995 Document number: P95000086264

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Richard S. Pillinger, P.A.
3300 University Dr., Suite 901
Coral Springs, FL 33065


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

Richard S. Pillinger, P.A.
5541 University Drive - Suite 103
(P.O. Box Not acceptable)
Coral Springs, FL 33067

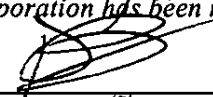
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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)

WARREN GILBERT, 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 of Registered Agent)

7/1/08
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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

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