

P9700000 2881

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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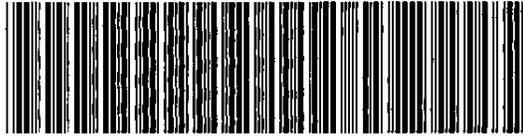
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
10 DEC - 7 AM 10:55

APPROVED  
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20  
12/9/10  
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Park Shore Mortgage Corp  
Name of Corporation

**DOCUMENT NUMBER:** P97000002881

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:

Richard A. Bright  
Name of Contact Person

Park Shore Mortgage Corp  
Firm/Company

8891 Brighton Ln, Ste 102  
Address

Bonita Springs, FL 34135  
City/State and Zip Code

rbright@parkshoremortgage.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard A. Bright at ( 239 ) 948-9400  
Name of Contact Person 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

**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: Park Shore Mortgage Corp

2. The principal office address: 8891 Brighton Ln, Ste 102, Bonita Springs, FL 34135

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 01/10/1997 Document number: P97000002881

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)

Richard A. Bright

3645 Bonita Beach Rd., Ste One

Bonita Springs, FL 34134

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

Richard A. Bright

8891 Brighton Ln, Ste 102

P.O. Box NOT acceptable

Bonita Springs, FL 34135

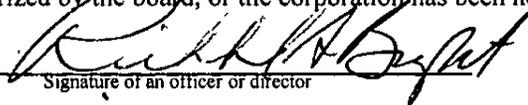
SECRETARY OF STATE  
REGISTRATION SECTION  
TALLAHASSEE, FLORIDA

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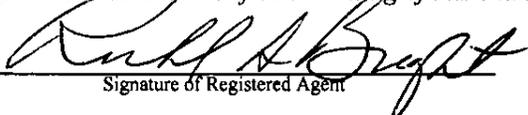
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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 of an officer or director

Richard A. Bright  
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

November 17, 2010  
Date

If signing on behalf of an entity:

Richard A. Bright  
Typed or Printed Name

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