

P980000010553

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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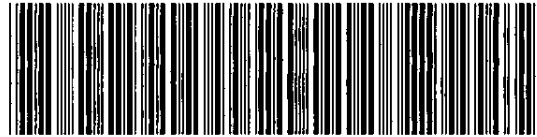
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 DEC 28 PM 4:01

RA/RD/chg
@ 12/30/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: R & S Mortgage Corp
Name of Corporation

DOCUMENT NUMBER: P98000016553

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:

Zoraida S. Piata
Name of Contact Person

R & S Mortgage Corp.
Firm/Company

9507 SW 160 St. #250
Address

Miami, Fl. 33157
City/State and Zip Code

rsutgeon@bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Zoraida S. Piata at (305) 259-6962
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: R & S Mortgage Corp.
2. The principal office address: 9507 SW 160 St., #250
Miami, FL 33157
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 2/20/98 Document number: P98000016553
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)

Rhode Enrriquez
8005 SW 185 Terr
Miami, FL 33157

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

Zoraida S. Prata
18040 SW 87th Court
P.O. Box NOT acceptable
Miami, FL 33157

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

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

12/22/09
Date

If signing on behalf of an entity:

Zoraida S. Prata
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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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