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ACCOUNT NO. : 072100000032

REFERENCE : 246383 4330243

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
99 JUN 17 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Patricia Pijet

ORDER DATE : May 19, 1999

ORDER TIME : 4:13 PM

ORDER NO. : 246383

CUSTOMER NO: 4330243

CUSTOMER: Michael Clark, Esq
Shaw, Licitra, Bohner,
1010 Franklin Ave.
Suite 200
Garden City, NY 11530

800002907218--0

CHANGE OF AGENT

NAME: EAST COAST MORTGAGE
SPECIALISTS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Janna Wilson

C. COULLETTE JUN 17 1999

RECEIVED
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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,
the undersigned corporation organized under the laws of the State of Florida
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.

1. The name of the corporation is: EAST COAST MORTGAGE SPECIALISTS, INC.
2. The mailing address of the corporation is: 1706 Congressional Way, Deerfield Beach, FL 33063
3. Date of incorporation/qualification: April 20, 1998 Document number: P98000036774
4. The name and address of the current registered agent and office:

Edwina Pizzo

1706 Congressional Way

Deerfield Beach, FL 33442

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5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Edwina Pizzo

846 11th Drive S.W.

Vero Beach, FL 32962

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.


(Signature of an officer, chairman or vice chairman of the board)

6.4.99
(Date)

Edwina Pizzo, President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

By: 
(Signature of Registered Agent)

6.4.99
(Date)

If signing on behalf of an entity:

Edwina Pizzo, President

(Typed or Printed Name)

(Capacity)

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