

P98000043186

Florida Department of State
Division of Corporations
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To:

Division of Corporations
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From:

Account Name : FIELDSTONE LESTER SHEAR & DENBERG
Account Number : I19990000180
Phone : (305) 357-5775
Fax Number : (305) 357-5534

REGISTERED AGENT CHANGE**CAPITAL MORTGAGE BANKERS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
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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.

The name of the corporation: CAPITAL MORTGAGE BANKERS, INC.

The principal office address: 14100 Palmetto Frontage Rd, Ste 300, Miami Lakes, FL 33016

The mailing address (if different): _____

Date of incorporation/qualification: 05/13/98 Document number: P98000043186

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

Orlando Gonzalez

4015 W. 10th Court

Hialeah, Florida 33012

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

Armando Romero

14100 Palmetto Frontage Rd, Ste 300

(P.O. Box NOT acceptable)

Miami Lakes, Florida 33016

The street address of its registered office and the street address of the business office of its registered agent, if changed with technical:

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 officer or director)

Armando Romero
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity, 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)

Armando Romero 12/13/06
(Date)

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

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