P98000095784

(Re	questor's Name)	
(Ad	dress)	
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(Cit	y/State/Zip/Phone	e#)
PICK-UP	WAIT	MAIL
(Bu	siness Entity Nan	ne)
(Do	cument Number)	
Certified Copies	Certificates	of Status
Special Instructions to I	Filing Officer:	
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SECRETARY OF SIAL DIVISION OF CORPORATION OF CORPOR

R.A. Charge

TRANSMITTAL LETTER

Division of Corporations		
SUBJECT: Public Trust Mortgage Corp (Name of corporation)		
DOCUMENT NUMBER: P98 0000 95 784		
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:		
Beth A Cherry (Name of person)		
Public Trust Mortgage Corp (Name of firm/company)		
13281 McGregor Blyd Suite 2		
74 Myers 71. 33919 (City/state and zip code)		
For further information concerning this matter, please call:		
Beth or Charl Chary at (239) H37 - H200 (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 409 E. Gaines Street Tallahassee, FL 32399		

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 Horida in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: Public Trust Mortgage Corp.
2. The principal office address: 13281 Mc Gregor Blvd Sk 2
7t Myers 71. 33919
3. The mailing address (if different):
4. Date of incorporation/qualification: 11-13-98 Document number: P980000 95784
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Cherry, Beth A
9311 College Pkwy Surte 3 H Myers, 71. 33919
TH Myers, 71. 33919
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Cherry, Beth A 3 3
13281 Mc Gregor Blyd suite 2 (P.O. Box or personal mailbox NOT acceptable)
74 Myers, 71. 33919
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) Beth A Charry president (Printed or typed name and fille)
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 fixed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been potified in writing of this change.
Signature of Registered Agent) - 11/10/03 (Signature of Registered Agent) - (Date)
If rigning on behalf of an entity: PUBLIC TRUST (Mortz age Corp. Registered Agent + Presiden (Typed or Printed Name) (Capacity)

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