

P990000031348

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

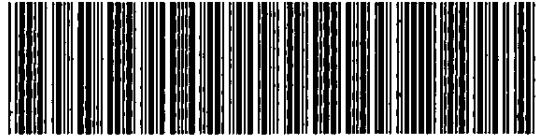
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

R.A.

TB

OCT 29 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Advance Mortgage & Investmet Company
Name of Corporation

DOCUMENT NUMBER: P99000031348

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:

Robert K. Rushing
Name of Contact Person

Advance Mortgage & Investment Company
Firm/Company

30500 State Hwy 181, Ste 460
Address

Spanish Fort, AL 36527
City/State and Zip Code

rrushing@advancemt看g.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert K. Rushing at (251) 621-3557
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: Advance Mortgage & Investment Company
2. The principal office address: 30500 State Hwy 181, Ste 460
Spanish Fort, AL 36527
3. The mailing address (if different): 30500 State Highway 181, Suite 460
Spanish Fort, AL 36527
4. Date of incorporation/qualification: 04/01/1999 Document number: P99000031348
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)

Glenn D. Shane

2 Portofino Drive, #707

Pensacola Beach, FL 32561

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

Robert K. Rushing

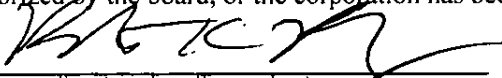
2710 Edmund Drive

P.O. Box NOT acceptable

Gulf Breeze, FL 32563

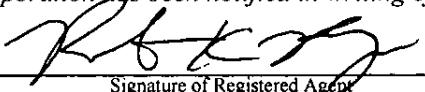
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

Robert K. Rushing
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

October 15, 2009
Date

If 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
CR2E045 (8/05)

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TALLAHASSEE, FLORIDA