

4/20/23, 12:04 PM

Division of Corporations

F03000147755 2068

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)617-6383

From:
Account Name : URS AGENTS LLC
Account Number : I20150000127
Phone : (800)567-4397
Fax Number : (800)567-4398

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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LLC REGISTERED AGENT CHANGE
ACRE MORTGAGE & FINANCIAL, INC.

Certificate of Status	0
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APR 21 2023

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ACRE MORTGAGE & FINANCIAL, INC.
Name of Corporation

DOCUMENT NUMBER: F03000003068

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:

Michelle Veteri
Name of Contact Person
ACRE MORTGAGE & FINANCIAL, INC.
Firm/Company
70 E MAIN ST
Address
MARLTON NJ 08053
City/State and Zip Code

mveteri@acremortgage.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

URS AGENTS C/O LAUREN JOHNSON at (800) 567-4397
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0302, 617.0302, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of NJ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: ACRE MORTGAGE & FINANCIAL, INC.

2. The principal office address: 70 EAST MAIN ST., MARLTON, NJ 08053

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 06/20/2003 Document number: F03000003068

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)


CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

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

URS AGENTS, LLC
3458 LAKESHORE DR
TALLAHASSEE, FL 32312
P.O. Box NOT acceptable

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.

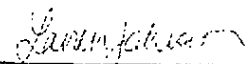


Signature of an officer or director

John Merlino/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 of Registered Agent

04/20/2023

Date

If signing on behalf of an entity:
LAUREN JOHNSON, ASST. SECRETARY

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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