

F04000001737

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

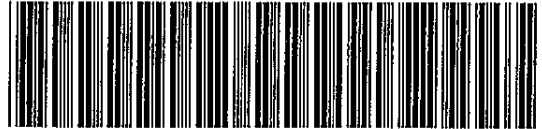
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/16/05--01015--008 **35.00

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05 MAY 16 PM 4: 08
SECRETARY OF STATE
TALLAHASSEE FL 32399

RA. Change

G. Coulllette MAY 23 2005



Regulatory Counsel Group, Inc.

Mortgage Licensing & Compliance Advisors

www.regulatorycounsel.com

May 13, 2005

Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399
850-245-6051

RE: America's Home Loan Corporation

To Whom It May Concern:

This provides you with information on behalf of **America's Home Loan Corporation** to change their Registered Agent in your state. I have enclosed the following:

1. A check in the amount of \$35.00 (filing fee)
2. Three (3) original Statements of Change (signed)
3. A self-addressed, stamped envelope to send one approved original back to RCG's attention.

Please send all correspondence to:
Regulatory Counsel Group, Inc.
295 West Crossville Road
Suite 530
Roswell, GA 30075

Thank you for your cooperation. If you have any questions, please contact me via phone at (770) 992-7779, via email at ediehl@rcgteam.com, or via fax at (770) 992-0779.

Sincerely,

Emily H. Diehl
Account Executive

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: America's Home Loan Corporation
(Name of corporation)

DOCUMENT NUMBER: F04000001737

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:

Emily H. Diehl
(Name of contact person)

Regulatory Counsel Group, Inc.
(Firm/Company)

295 West Crossville Road, Suite 530
(Address)

Roswell, GA 30075
(City/state and zip code)

For further information concerning this matter, please call:

Emily Diehl at (770) 992-7779
(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
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 Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: America's Home Loan Corporation
2. The principal office address: 2143 WOOD GLEN LANE SE, MARIETTA GA 30067
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 03/30/2004 Document number: F04000001737

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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

NRAI Services, Inc.
2731 Executive Park Drive, Suite 4
(P.O. Box NOT acceptable)
Weston, FL 33331

STATE DEPARTMENT OF STATE
MAY 16 PM 4:08
FILED

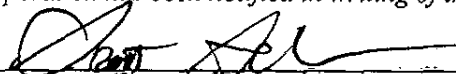
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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)

Glenn Radford, CEO/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)

5/13/05
(Date)

If signing on behalf of an entity:

Scott Scher, Assistant 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