

F05000000 100

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

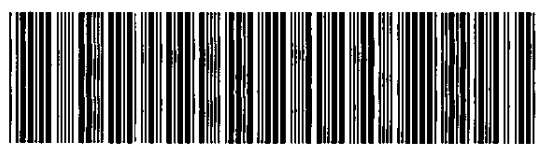
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Wolz Corporate *USA*, Inc.

36 South 18th Avenue, Suite D, Brighton, CO 80601

www.wolzcorporate.com

T: 303.855.9859

F: 303.942.7322

March 10, 2009

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: D & R Mortgage Corp

Corporations Division,

Please file the enclosed Statement of Change for the above ASAP, returning evidence to me via email and mail.

Thank you!



Isela Calderon

isela@wolzcorporate.com

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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: D & R Mortgage Corp.
- 2. The principal office address: 29870 Middlebelt Rd., Suite 100, Farmington, MI 48334
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 01/06/2005 Document number: F05000000100
- 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

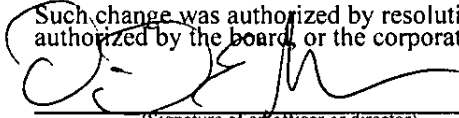
- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Registered Agent Solutions, Inc.
155 Office Plaza Drive, Suite A
(P.O. Box NOT acceptable)
Tallahassee, FL 32301

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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)

David E. Glass, 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)

3/9/2009

(Date)

If signing on behalf of an entity:

Eric Wolz, Assistant Secretary

(Typed or Printed Name)

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