

F06000000800

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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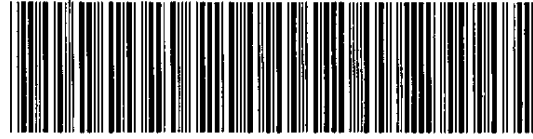
(Business Entity Name)

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*R.A. Chong*

C.COULLETTE

JUN 29 2009

EXAMINER





CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 034867 7711131

AUTHORIZATION

COST LIMIT : \$ 35.00

*[Handwritten signature]*

ORDER DATE : June 12, 2009

ORDER TIME : 9:25 AM

ORDER NO. : 034867-030

CUSTOMER NO: 7711131

CHANGE OF AGENT

NAME: AMERICAN GENERAL MORTGAGE  
CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd

EXAMINER'S INITIALS: \_\_\_\_\_

**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: AMERICAN GENERAL MORTGAGE CORPORATION

2. The principal office address: 1100 E. Broadway #300  
Glendale CA 91205

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 02/06/2006 Document number: F06000000800

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

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DR, STE 4  
WESTON, FL 33331

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

Corporation Service Company  
1201 Hays Street  
(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.

*Paul Belvedere*  
(Signature of an officer or director)

Brad Belvedere 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.*

Corporation Service Company  
By: *[Signature]*  
(Signature of Registered Agent)

6/29/09  
(Date)

If signing on behalf of an entity:  
Troy Todd  
as its agent  
(Typed or Printed Name)

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