

F06000006988

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

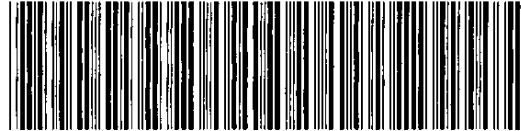
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
07 DEC 26 PM 2:42

07 DEC 26 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
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PA. Charge

G. Couffette DEC 26 2007



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 376572 7623202
AUTHORIZATION : *[Handwritten Signature]*
COST LIMIT : 535.00

ORDER DATE : December 26, 2007
ORDER TIME : 1:26 PM
ORDER NO. : 376572-005
CUSTOMER NO: 7623202

CHANGE OF AGENT

NAME: VISTA LENDING CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY

CONTACT PERSON: Doreen Wallace

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: VISTA LENDING CORPORATION
- 2. The principal office address: 38777 Six Mile, Suite 314 Livonia, Michigan 48152
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 11/07/2006 Document number: F06000006988
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Jason Sprague
5540 Sparrow Hawk Ct.
Zephyrhills FL 33541

- 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.

 (Signature of an officer or director) ROBERT O'NEILL (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 Doreen Wallace
 By:  Assistant Vice President
(Signature of Registered Agent) (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