

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : GERALD WEINBERG, P.C.
Account Number : I20030000043
Phone : (800) 342-9856
Fax Number : (800) 354-3381

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

Email Address: _____

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11 APR -5 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2011 APR -5 AM 11:03
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TALLAHASSEE, FLORIDA

**REGISTERED AGENT CHANGE
DEVERE MORTGAGE CORPORATION**

Certificate of Status	0
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Corporate Filing Menu

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4/6/11

Apr. 5. 2011 4:00PM

No. 4278 P. 2

(H110.000890373)

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

1. The name of the corporation: DEVERE MORTGAGE CORPORATION
2. The principal office address: 5400 Broadway, Lancaster, NY 14086
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 01/22/2008 Document number: F08000000292
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)

Linda C. Mallia
1425 Main Street
Sarasota, FL 34236

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

Incorporating Services Ltd.
1540 Glenway Drive
Tallahassee, FL 32301

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.

Linda C. Mallia
Signature of an officer or director

LINDA C. MALLIA, 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.

Anne E. Davis, Assistant Secretary
Signature of Registered Agent

4/5/2011
Date

If signing on behalf of an entity:

Anne E. Davis, Assistant Secretary
Typed or Printed Name

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

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