

F94000001813

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

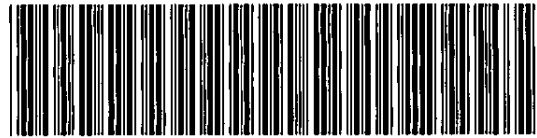
(Business Entity Name)

(Document Number)

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Change

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DEPARTMENT OF CORPORATIONS
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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2007 DEC 18 AM 11:49
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TALLAHASSEE, FLORIDA
ADR
12/18



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 360225 129801A

AUTHORIZATION *[Handwritten Signature]*

COST LIMIT : \$ 35.00

ORDER DATE : December 13, 2007

ORDER TIME : 10:01 AM

ORDER NO. : 360225-225

CUSTOMER NO: 129801A

CHANGE OF AGENT

NAME: HEADLANDS MORTGAGE COMPANY

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Cindy Harris

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

1. The name of the corporation: HEADLANDS MORTGAGE COMPANY

2. The principal office address: 100 Wood Hollow Drive, Novato, CA 94945

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 04/08/1994 Document number: F94000001813

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

CT 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):

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]
(Signature of an officer or director)

Irene D. Gilbert, SVP
(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: *Michelle R. Vannoy*
(Signature of Registered Agent)

12-17-07
(Date)

If signing on behalf of an entity:

Michelle R. Vannoy, Assistant VP
(Typed or Printed Name)

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