

F97000003905

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000167980 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)205-0380

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850)222-1092  
Fax Number : (850)878-5926

SECRETARIAT OF STATE  
TALLAHASSEE, FLORIDA

06 JUN 27 PM 01 00

FILED

REGISTERED AGENT CHANGE

ONITY INC.

Certificate of Status	0
Certified Copy	0
Page Count	023
Estimated Charge	\$35.00

Please backdate to: June 27<sup>th</sup>

Thank You!

Electronic Filing Menu

Corporate Filing Menu

Help

RA/RO/chg 6.29.06



June 28, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

ONITY INC.  
2100A NANCY HANKS DR  
NORCROSS, GA 30071US

SUBJECT: ONITY INC.  
REF: F97000003905

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Document Specialist

FAX Aud. #: H06000167980  
Letter Number: 606A00042652

RECEIVED  
06 JUN 28 PM 8:00  
DIVISION OF CORPORATIONS  
Please backdate  
to: June 27th.  
Thank You!

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

- 1. The name of the corporation: Onity Inc.
- 2. The principal office address: 2100A Nancy Hanks Drive, Norcross GA 30071

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

4. Date of incorporation/qualification: 7/25/1997 Document number: F97000003905

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

Corporation Service Company  
1201 Hays Street  
Tallahassee FL 32301

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

CT Corporation System  
c/o C T Corporation System, 1200 South Pine Island Road  
(P.O. Box NOT acceptable)  
Plantation, Florida 33324

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 all officers or directors)

Dwinetta Johnson, Secretary  
 \_\_\_\_\_  
 (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.

By: CT Corporation System  
  
 \_\_\_\_\_  
 (Signature of Registered Agent)

6/27/06  
 \_\_\_\_\_  
 (Date)

If signing on behalf of an entity:

**AMY BERTELOTTI**  
**VICE PRESIDENT**

\_\_\_\_\_  
(Typed or Printed Name)

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

MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (8/05)

FILED  
 JUN 27 PM 9:00  
 TALLAHASSEE, FLORIDA  
 SECRETARY OF STATE