

F97 00000 3905

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

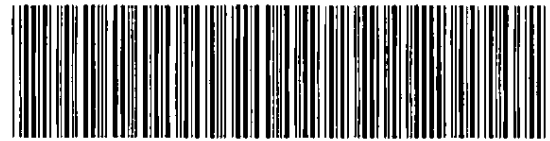
(Business Entity Name)

(Document Number)

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2021 JUN 17 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06/17/21

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 492431 8282544
AUTHORIZATION : 
COST LIMIT : \$ 35.00

ORDER DATE : June 10, 2024
ORDER TIME : 2:28 PM
ORDER NO. : 492431-010
CUSTOMER NO: 8282544

CHANGE OF AGENT

NAME: ONITY INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Shauna Godbolt

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 DE 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: 4001 Fairview Industrial Dr. SE Salem, OR 97302

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 07/25/1997 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: (If resigned, enter resigned)

UNITED AGENT GROUP INC.
801 US HIGHWAY 1
NORTH PALM BEACH FL 33408

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
Tallahassee P.O. Box NOT acceptable FL 32301

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.

/s/ Christopher Paradise
Signature of an officer or director

Christopher Paradise Vice 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: Doreen T. Kubler
Signature of Registered Agent

06/05/2024
Date

If signing on behalf of an entity:
GRACE E KIRBY, ASST. VICE PRESIDENT
Typed or Printed Name

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