

F 99000000646



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01 FEB -8 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 994761 7219913
AUTHORIZATION : *Patricia Piquero*
COST LIMIT : \$ 35.00

ORDER DATE : February 7, 2001
ORDER TIME : 10:53 AM
ORDER NO. : 994761-010
CUSTOMER NO: 7219913
CUSTOMER: Mr. Harlan V. Wallace
Wallace & Associates
820 East 750 South
Springville, UT 84663-4300

000003661710--8

CHANGE OF AGENT

NAME: SECURITY NATIONAL MORTGAGE
COMPANY DBA SOUTHERN SECURITY
MORTGAGE COMPANY

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight EXT: 1156

RECEIVED
01 FEB -8 AM 11:41
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

G. COULLIETTE FEB 08 2001

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, the undersigned corporation organized under the laws of the State of Utah submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Security National Mortgage Company doing business in Florida as Southern Security Mortgage Company

2. The mailing address of the corporation is: 5300 South 360 West, Ste. 150 Salt Lake City, UT 84123

3. Date of incorporation/qualification: February 2, 1999 Document number: F9900000646

4. The name and address of the current registered agent and office: Dave Thompson 755 Rinehart Road Lake Mary, FL 32746

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5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable) Corporation Service Company 1201 Hays Street Tallahassee, 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.

(Signature of an officer, chairman or vice chairman of the board)

1/25/2001 (Date)

Lynn Beckstead, President (Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

By: Bobbie Hall (Signature of Registered Agent) 2-7-01 (Date)

If signing on behalf of an entity: Bobbie Hall Assistant Vice President (Typed or Printed Name) (Capacity)

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