

Division of Corporation

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F9900003312

Florida Department of State
Division of Corporations
Public Access System

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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

RECEIVED
05 MAY 24 PM 5:00
DIVISION OF CORPORATIONS

FILED
05 MAY 24 PM 5:04
DIVISION OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE
MORTGAGEIT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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Corporate Filing

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*B 5/25/05
R/RO*

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.

FILED
05 MAY 24 PM 5:04
TALLAHASSEE, FLORIDA
CLERK OF STATE

- 1. The name of the corporation: Mortgageit, Inc.
- 2. The principal office address: 33 Maiden Lane, 6th Floor
New York, NY 10038
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: June 25, 1999 Document number: F9900003312

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

Blumberg Excelsior Corporate Services Inc.
4435 Old Winter Garden Road
Orlando, Florida 32811

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

C T Corporation System
c/o C T Corporation System
(P.O. Box or personal mailbox NOT acceptable)
1200 South Pine Island Road, 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] _____
(Signature of an officer, chairman or vice chairman of the board) (Printed or typed name and title)
Florence Merceron, Asst. Secy

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.

C T Corporation System
By: [Signature] Sohan Dindyal May 23, 2005
(Signature of Registered Agent) (Capacity) (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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

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