



FLORIDA DEPARTMENT OF STATE

Sandra B. Morthland
Secretary of State

November 12, 1998

P98000093054

LYNN DANNA
1ST RESIDENTIAL FUNDING, INC.
1755 W. BROADWAY ST, SUITE 1
OVIDO, FL 32766

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-12/03/98--01049--002
*****35.00 *****35.00

The principal/mailling address of the corporation has been updated per your request. You are required by law to notify this office of a change of registered agent and/or registered office. Please note that any change to the registered agent/registered office must be made on the attached "Statement of Change of Registered Agent or Registered Office or Both for Corporations" form. Please note there is a \$35 fee for filing the attached change form.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 Florida 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: 1st Residential Funding, Inc.

2. The mailing address of the corporation is: 1755 W. Broadway Street Suite 1
Oviedo FL 32765

3. Date of incorporation/qualification: Nov. 2, 1998 Document number: 998000093054

4. The name and address of the current registered agent and office:
Randy Williams
924 Red Fox Road
Altamonte Springs, FL 32714

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
RANDY WILLIAMS
1755 W. BROADWAY ST, SUITE 1
OVIDO, FL 32765

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.

Randy Williams, V.P.
(Signature of an officer, chairman or vice chairman of the board)

RANDY WILLIAMS, VICE 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.

Randy Williams (Signature of Registered Agent) 11-18-98 (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
11-18-98
(Date)