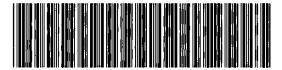
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ACCOUNT NO. : 072100000032 REFERENCE: 061484 7443861 AUTHORIZATION ORDER DATE: August 20, 2007 ORDER TIME : 9:53 AM ORDER NO. : 061484-115 CUSTOMER NO: 7443861 CHANGE OF AGENT NAME: RED MORTGAGE CAPITAL, INC. PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: CERTIFIED COPY PLAIN STAMPED COPY CONTACT PERSON: Doreen Wallace

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 Ohio in order to change its registered office or registered agent, or both, in the State of Florida.	
1. The name of the corporation: Red Mortgage Capital, Inc.	
2. The principal office address: Two Miranova Place	
3. The mailing address (if different):	
4. Date of incorporation/qualification: 11/28/2000 Document number: Q0000000123	
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:	
C T Corporation System	
1200 South Pine Island Road	77
Plantation, Florida 33324	1
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):	
Corporation Service Company	<u>}</u>
1201 Hays Street	
(P.O. Box NOT acceptable)	
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, or the corporation has been notified in writing of the change.	
Steven R. Russi, Secretary (Signature of an officer or director) Steven R. Russi, 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. Corporation Service Company By: (Signature of Registered Agent) (Date)	
If signing on behalf of an entity:	
Michelle R. Vannoy, Assistant VP (Typed or Printed Name)	

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

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