

439223

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SUE A. JACOBSON

OF COUNSEL

June 15, 2004

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32301

Re: Statement of Change of Registered Agent for Funding America
Mortgage Corporation
Document No. 439223

Dear Sir or Madam:

Enclosed please find a Statement of Change of Registered Office and Registered Agent for Funding America Mortgage Corporation together with our firm check in the amount of \$35.00 to cover all filing fees associated with the change. Please file the Statement at your earliest possible opportunity and return a letter of confirmation to the corporation at the address indicated as the mailing address.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

LIVINGSTON, PATTERSON
& STRICKLAND, P.A.


April A. Haley
Corporate Legal Assistant

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 FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: FUNDING AMERICA MORTGAGE CORPORATION
2. The principal office address: 9700 9th STREET NORTH, #400
ST. PETERSBURG, FL 34702
3. The mailing address (if different): 46 N. WASHINGTON BLVD., #1
SARASOTA, FL 34236
4. Date of incorporation/qualification: 10/31/73 Document number: 439223
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

LPS CORPORATE SERVICES, INC.

46 N. WASHINGTON BLVD., #1

SARASOTA, FL 34236

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

ERNIE VROOM

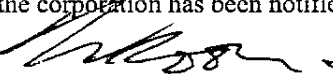
9700 9th STREET NORTH, #400

(P.O. Box or personal mailbox NOT acceptable)

ST. PETERSBURG FL 34702

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 of an officer or director)

ERNIE VROOM, Director

(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.


(Signature of Registered Agent)

6/15/04
(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
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

04 JUN 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA