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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

- 1. The name of the corporation: CIRCLE MORTGAGE CORPORATION
- 2. The principal office address: 2665 SOUTH BAYSHORE DRIVE SUITE 703 MIAMI, FL 33133

3. The mailing address (if different):_

4. Date of incor	noration/m	uslification	3/29/	1974	Document number:	447840)
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5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

	WORLD CORPORATE SERVICES INC.	
	2665 SOUT BAYSHORE DRIVE STE 703	
	MIAMI, FL 33133	
6. The name and (if changed):	Istreet address of the new registered agent (if changed) and /or registered office D BARRY Sheulin ESP- IIII KANE CONCOURSE # 619 P.O. Box NOT acceptable Bay Harbor, FC 33/54	
	1 /	

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 byfics oution duly adopted by its board of directors or by an officer so authorized by the board or the perpension has been notified in writing of the change.

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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 modulies, 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.

If signing on behalf of an entity:

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (03/12)