

834587

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Change

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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04 NOV -3 PM 12:52
DEFINITION OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ADR

*02250, 00572, 02209, 00524, 00671,
1.13/05



CORPORATION SERVICE COMPANY'

ACCOUNT NO. : 072100000032

REFERENCE : 950449 167868A

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pizutto

ORDER DATE : November 1, 2004

ORDER TIME : 10:37 AM

ORDER NO. : 950449-410

CUSTOMER NO: 167868A

CUSTOMER: Ms. Carol R. Mullis
Wachovia Corporation
One Wachovia Center, Nc0630
301 South College Street-30th
Charlotte, NC 28288-0630

CHANGE OF AGENT

NAME: SOUTHTRUST MORTGAGE
CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Justin Cheshire



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 3, 2004

CSC
Atten: Justin Cheshire
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: SOUTHTRUST MORTGAGE CORPORATION
Ref. Number: 834587

RESUBMIT
RESUBMIT

We have received your document for SOUTHTRUST MORTGAGE CORPORATION and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

In order to file your document, the subject entity must first be reinstated.

The total amount due to reinstate is \$750.00.

You can change the registered agent on the reinstatement form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 204A00063180

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05 JAN -3 AM 8:44
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TALLAHASSEE, FLORIDA

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04 DEC -6 AM 8:42
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

1. The name of the corporation: SOUTHTRUST MORTGAGE CORPORATION
2. The principal office address: 210 Wildwood Parkway
Birmingham, AL 35209
3. The mailing address (if different): P.O. Box 532060, Birmingham, AL 35253-2060
4. Date of incorporation/qualification: June 30, 1975 Document number: 834587
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

Plantation, FL 33324

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

Corporation Service Company

1201 Hays Street

(P.O. Box or personal mailbox 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.



(Signature of an officer or director)

Maureen Cullen, Attorney in Fact

(Printed or typed name and title)

I hereby agree to 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



(Signature of Registered Agent)

November 1, 2004

(Date)

If signing on behalf of an entity:

Marva Williams

(Typed or Printed Name)

Assistant Vice President

(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

FILED
05 JAN -3 PM 10:50
TALLAHASSEE, FLORIDA
SECRETARY OF STATE