



F00000001583

ACCOUNT NO. : 072100000032

REFERENCE : 642291 7155110

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
2002 JUL - 1 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : June 27, 2002

ORDER TIME : 10:32 AM

ORDER NO. : 642291-425

CUSTOMER NO: 7155110

CUSTOMER: Patricia Meudt, Legal Asst.
Cendant Corporation
1 Campus Drive

200006131072--6

Parsippany, NJ 07054

CHANGE OF AGENT

NAME: CENDANT MOBILITY FINANCIAL
CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Ta-tanisha Adams

RECEIVED
02 JUL - 1 PM 12:58
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

C. Coullista JUL 01 2002

**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 Delaware
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 : CENDANT MOBILITY FINANCIAL CORPORATION
2. The mailing address of the corporation : 6 Sylvan Way, Parsippany, NJ 07054
3. Date of incorporation/qualification: 03/21/2000 Document number: F00000001583
4. The name and address of the current registered agent and office:

C T Corporation System
660 East Jefferson St.
Tallahassee, FL 32301

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 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.

Maureen Cullen
(Signature of an officer, chairman or vice chairman of the board)

06/24/2002
(Date)

Maureen Cullen, Attorney-in-Fact
(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.

Lou Giaccardo
(Signature of Registered Agent)

06/24/2002
(Date)

If signing on behalf of an entity:

Lou Giaccardo Asst. Vice President
(Typed or Printed Name) (Capacity)

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