

F000000003247

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(Address)

(Address)

(City/State/Zip/Phone #)

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*Board Certified - Workers
Compensation

April 27, 2009

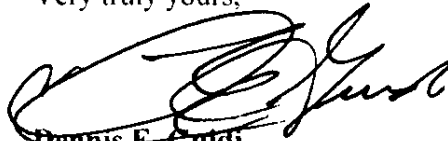
**Florida Department of State
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314**

Re: Jersey Mortgage Company of New Jersey, Inc.

Dear Sir or Madam:

In regards to the above referenced matter, please find enclosed the original Statement of Change of Registered Agent and my client's check #1145 in the amount of \$35.00 to cover the cost of the requested amendment. Please advise if you should require anything further. Thank you for your attention to this request.

Very truly yours,



Dennis E. Guidi

DEG:kc
Enclosures

c: Peter J. Kenny, Senior Vice President

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Jersey Mortgage Company of New Jersey Inc.
(Name of Corporation)

DOCUMENT NUMBER: F 0000000 3247

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Peter Kenny
(Name of Contact Person)

Jersey Mortgage Company of New Jersey Inc.
(Firm/Company)

20 Commerce Drive Ste 340
(Address)

Cranford NJ 07016
(City/State and Zip Code)

For further information concerning this matter, please call:

PETER J KENNY at (908) 276 2442
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

1. The name of the corporation: Jersey Mortgage Company of New Jersey, Inc.
2. The principal office address: 20 Commerce Drive Suite 340
Cranford NJ 07016
3. The mailing address (if different): Same

4. Date of incorporation/qualification: 2/25/1988 Document number: F 00000003247

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)

CT Corporation System
1200 Plantation 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):

Dennis Guidi, Esq
Harris Guidi Rosner Dunlap Rudolph PA
1837 Hendricks Avenue
(P.O. Box NOT acceptable)
Jacksonville FL 32207

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

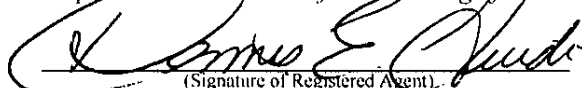
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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)

PETER J KENNY
(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)

April 24, 2009
(Date)

If signing on behalf of an entity:

Dennis E. Guidi
(Typed or Printed Name)

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