

F00000004054

FLORIDA COMPLIANCE SPECIALISTS, INC.

DAVE TAYLOR, PRESIDENT



2331 Hanson Place
Tallahassee, Florida 32301
Voice: (850) 942-5464 Fax: (850) 942-5111
www.floridacompliance.com

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02 JUN 10 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- Oxford Mortgage Incorporated
1. One Source Mortgage Corporation of New Jersey
(Corporation Name) (Document #)
2. Home Builders Finance Inc.
(Corporation Name) (Document #)
- Bismark Mortgage Company
3. Loanlink Financial Services, Inc.
(Corporation Name) (Document #)
4. American Benefit Mortgage Inc.
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 6/11

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED
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DIVISION OF CORPORATION

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☒	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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G. Coulllette JUN 10 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 California
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: Loanlink Financial Services, Inc.

2. The mailing address of the corporation: 31 Journey, Ste. 200
Aliso Viejo, CA 92656

3. Date of incorporation/qualification: 7/20/00 Document number: F00000004054

4. The name and address of the current registered agent and office:

Florida Compliance Specialist, Inc.
1331 E. Lafayette St., Ste. F
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)

Florida Compliance Specialists, Inc.
2331 Hansen Place
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.

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

(Date)

Terry Liebman, President
(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.

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

Dave Taylor
(Typed or Printed Name)

President
(Capacity)

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

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