

02/26/2004 18:53 PD117 + 2000 20
F000000006094
Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000037930 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

0715-23736

REGISTERED AGENT CHANGE

DISCOUNT MORTGAGE CENTER, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

04 FEB 26 AM 10:57

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 FEB 20 PM 12:04

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

02/20/2004

15:55

CCRS + 2250390

NO. 607

001

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000037930 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0300

From:

Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

0715 23736

RECEIVED

04 FEB 20 PM 3:59

DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

DISCOUNT MORTGAGE CENTER, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

H04000037930

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 23, 2004

DISCOUNT MORTGAGE CENTER, INC.
68 CUMBERLAND ST.
PLAZA CENTER, SUITE 200
WOONSOCKET, RI 02895

SUBJECT: DISCOUNT MORTGAGE CENTER, INC.
REF: F00000006094

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

THE DOCUMENT SUBMITTED IS FOR AN ALIEN BUSINESS ORGANIZATION AND NOT A CORPORATION. PLEASE COMPLETE THE FORM TO FILE A CHANGE OF REGISTERED AGENT FOR A CORPORATION. FORMS MAY BE DOWNLOADED FROM (WWW.SUNBIZ.ORG).

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) 245-6906.

Darlene Connell
Document Specialist

FAX Attn. #: H04000037930
Letter Number: 204A00012066

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

H04000037930

H04000037930

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

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1308, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Rhode Island in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Discount Mortgage Center, Inc.
2. The principal office address: 66 Cumberland Street, Plaza Center, Suite 200, Woonsocket, RI 02895
3. The mailing address (if different): _____
4. Date of incorporation/qualification: October 31, 2004 Document number: F00000006094
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CT 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):

NRA Services, Inc.

526 East Park Avenue

(P.O. Box or postal mailboxes 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 of the corporation has been notified in writing of the change.

[Signature]

(Signature of an officer or director)

Janis Desousa, President

(Print 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 understand 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]
(Signature of Registered Agent)

January 28, 2004

(Date)

If signing on behalf of an entity:

Michael Mimons

(Typed or Printed Name)

Assistant Secretary

(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

H04000037930

FILED
04 FEB 20 PM 12:04
TALLAHASSEE, FLORIDA
SECRETARY OF STATE