

F01000000369

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE
HOMEFIRST MORTGAGE DIRECT, INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

RACchange
04/22/03

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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 : HomeFirst Mortgage, Inc. dba HomeFirst Mortgage Direct, Inc.
- 2. The mailing address of the corporation : 30 Executive Park, Suite 200, Irving, CA 92614
- 3. Date of incorporation/qualification: 1/17/01 Document number: F01000000369
- 4. The name and address of the current registered agent and office:

NRAI Services, Inc.
526 East Park Avenue
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)

Corporate Research Solutions, Inc.
1333 N. Duval Street
Tallahassee, FL 32303

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)

April 18, 2003

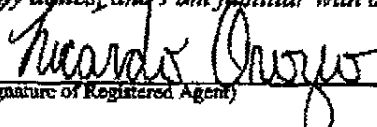
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Ryan Knott, President

(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)

April 18, 2003

(Date)

If signing on behalf of an entity:
Ricardo Orozco Secretary

(Typed or Printed Name) (Capacity)

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

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