

F 01000003927

MBL MORTGAGE CORP.
209 SECOND STREET
LIVERPOOL, NY 13088
PHONE 315-451-2050 FAX 315-451-1877
REGISTERED MORTGAGE BROKER NYS/FL BANKING DEPARTMENT
MORTGAGES THROUGH THIRD PARTIES

FILED
02 JUL -5 PM 4:05
CLERK OF STATE
TALLAHASSEE, FLORIDA

TO: DEPARTMENT OF FLORIDA STATE
ATTN: DIVISION OF CORPORATIONS

FROM: DEBORAH O'OLEARY
RE: CHANGING REGISTERED AGENTS

PLEASE BE ADVISED THAT MBL MORTGAGE CORP IS CHANGING
REGISTERED AGENTS. PLEASE SEE ATTACHED FORM.

ANY QUESTIONS CONTACT ME AT 315 451-2050

SINCERELY,



DEBORAH O'LEARY
PRESIDENT

300006230553-4
-07/05/02--01074--020
*****35.00 *****35.00

PS 7/12/02
NOTE DATE QUALIFIED

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 NY 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 : MBL Mortgage Corp

2. The mailing address of the corporation : 209 Second St Liverpool NY 13088

3. Date of incorporation/qualification: 7-23-01 Document number: F01000003927

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

Donna M Wydysh
521 South East 34th St
Cape Coral FL 33909

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

Gloria Misener
1040 Main St # 33
Dunedin FL 34698

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.

Deborah O'Leary
(Signature of an officer, chairman or vice chairman of the board)

6-18-02
(Date)

Deborah O'Leary
(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.

Gloria Misener
(Signature of Registered Agent)

6-18-02
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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