

F02 000000/284

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

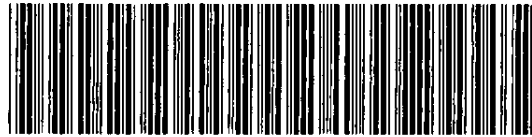
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/02/08--01008--023 **35.00

STATE OF FLORIDA
ALL AMESITE, FLORIDA

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PA Change

9/9/08

DC



Regulatory Counsel Group, Inc.

Mortgage Licensing & Compliance Advisors

www.regulatorycounsel.com

August 28, 2008

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Madison Mortgage Corporation

To Whom It May Concern:

This provides you with information on behalf of **Madison Mortgage Corporation** to record a change of registered agent. As their Agent, Regulatory Counsel Group, Inc. has enclosed the following:

1. A check in the amount of \$35.00 (filing fee)
2. One (1) original Statement of Change Document (signed)
3. A self-addressed, stamped envelope to send approval back to my attention.

Please send all correspondence to:

Regulatory Counsel Group, Inc.
800 Abbey Court
Alpharetta, GA 30004

Thank you for your cooperation. If you have any questions, please contact me via phone at (770) 992-7779, via email at llesser@rcgteam.com or via fax at (770) 992-0779.

Sincerely,

Lisa A. Lesser
Account Executive

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Madison Mortgage Corporation
(Name of Corporation)

DOCUMENT NUMBER: F02000001284

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:

Lisa A Lesser
(Name of Contact Person)

Regulatory Counsel Group, Inc.
(Firm/Company)

800 Abbey Court
(Address)

Alpharetta, Georgia 30004
(City/State and Zip Code)

For further information concerning this matter, please call:

Lisa A Lesser at (770) 992-7779
(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 GA _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Madison Mortgage Corporation
2. The principal office address: 2401 Lake Park Drive SE, Suite 355
Smyrna, Georgia 30080-8812
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 03/08/2002 Document number: F02000001284
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):

NRAI Services, Inc.

2731 Executive Park Drive, Suite 4

(P.O. Box NOT acceptable)

Weston, FL 33331

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TALLAHASSEE, FL 32314

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

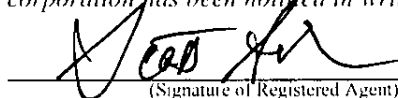
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Fred Powell, President

(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)

8/28/08
(Date)

If signing on behalf of an entity:

Scott Scher

(Typed or Printed Name)

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