

F02000002874

Florida Department of State
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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

MORTGAGE INSURANCE AGENCY, LTD., INC.

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Page Count	02
Estimated Charge	\$35.00

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 6, 2004

MORTGAGE INSURANCE AGENCY, LTD., INC.
9233 S. ROUTE 31
LAKE IN THE HILLS, IL 60156

SUBJECT: MORTGAGE INSURANCE AGENCY, LTD., INC.
REF: F02000002874

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

The current name of the entity is as referenced above. Please correct your document accordingly.

There is a comma after the word Agency in the name.

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) 245-6027.

Michelle Milligan
Document Specialist

FAX Aud. #: H04000099327
Letter Number: 504200030976

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 Illinois in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Mortgage Insurance Agency, Ltd., Inc.
2. The principal office address: 9233 South Route 31 Lake in the Hills, Illinois 60156
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 06/03/2002 Document number: F02000002874

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

NRAI Services Inc.

526 E Park Avenue

Tallahassee, FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

CT Corporation System

c/o CT Corporation System

(P.O. Box or personal mailbox NOT acceptable)

1200 South Pine Island Road, Plantation, Florida 33324

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.

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

Kelly Snedden, Attorney in Fact
(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.

By: Beverlee Stuewe
(Signature of Registered Agent)
Assistant Secretary

May 5 2004
(Date)

If signing on behalf of an entity:

Kelly Snedden
(Typed or Printed Name)

Attorney in Fact
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314