

F020000003059

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

ROSE MORTGAGE SERVICES INC.

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June 18, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ROSE MORTGAGE SERVICES INC.
1160 PARSIPPANY BLVD. 2ND FLOOR
PARSIPPANY, NJ 07054

SUBJECT: ROSE MORTGAGE SERVICES INC.
REF: FD2000003059

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

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Tina Roberts
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DIVISION OF CORPORATIONS

P.O. BOX 6327 - Tallahassee, Florida 32314

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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, this statement of change is submitted for a corporation organized under the laws of the State of New Jersey in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Rose Mortgage Services Inc.
 2. The principal office address: 1160 Parsippany Blvd., 2nd Fl., Parsippany, NJ 07054

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 6/17/2002 Document number: F02000003059

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

Business Filings Incorporated

660 EAST JEFFERSON STREET

TALLAHASSEE FL 32301

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

Business Filings Incorporated

1203 Governors Square Blvd., Suite 101

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

Tallahassee, FL 32301-2960

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

Ralph Vitiello, 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]
(Signature of Registered Agent)

5/4/07

(Date)

If signing on behalf of an entity:

Terese Coulthard

(Typed or Printed Name)

Asst Secretary

(Capacity)

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