

To: Corporations
Subject:

From: Ed La

Tuesday, July 26, 2005 10:06 AM Page: 1 of 2

F02000004992

Florida Department of State
Division of Corporations
Public Access System

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

1117.40550

REGISTERED AGENT CHANGE

GRIFFIN MORTGAGE CORPORATION

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

RECEIVED
05 JUL 26 AM 8:00
DIVISION OF CORPORATIONS

FILED
05 JUL 26 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. The name of the corporation: GRIFFIN MORTGAGE CORPORATION
2. The principal office address: 150-20 HILLSIDE AVENUE, JAMAICA NY 11432
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/01/2002 Document number: F02000004992
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

CORPORATE SERVICE BUREAU INC.

103 N. MERIDIAN STREET

TALLAHASSEE FL 32301

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

CORPORATE SERVICE BUREAU INC.

515 EAST PARK AVENUE

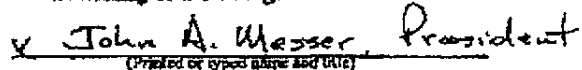
(P.O. Box NOT acceptable)

TALLAHASSEE FL 32301

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 officer or director)


(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)

If signing on behalf of an entity:

(Typed or Printed Name)

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

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

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7/19/05
(Date)