

FD 200000 4997

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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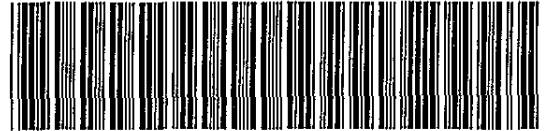
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/16/03--01057--020 **35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAdm
DLG/zz
(3)

CORPORATE SERVICE BUREAU INC.

283 WASHINGTON AVENUE
ALBANY, NEW YORK 12206

PHONE (518) 463-8550
FAX (518) 463-3752
www.trademarkbureau.com

DATE: April 10, 2003

**TO: AMENDMENT SECTION
DIV. OF CORPORATIONS**

**SECRETARY OF STATE FLORIDA
P.O. BOX 6327, 409 E. GAINES STREET
TALLAHASSEE, FL 32399**

FROM: DEBORAH A. BOTTISTI

SUBJECT: GRIFFIN MORTGAGE CORPORATION

**THE ENCLOSED STATEMENT OF CHANGE OF REGISTERED OFFICE/AGENT AND FEE
ARE SUBMITTED FOR FILING.**

PLEASE RETURN ALL CORRESPONDENCE CONCERNING THIS MATTER TO:

**DEBORAH A. BOTTISTI
CORPORATE SERVICE BUREAU INC.
283 WASHINGTON AVE.
ALBANY, NY 12206
PHONE: 518-463-8550 EXTENSION 211**

**ENCLOSED IS A CHECK IN THE AMT. OF \$35.00 MADE PAYABLE TO THE SEC. OF
STATE.**

**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: 400 Garden City Plaza
Garden City, New York 11530
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/01/02 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:

UCC Filing & Search Services, Inc.

526 East Park Avenue

Tallahassee, Florida 32301

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

Corporate Service Bureau Inc.

4775 Collins Avenue, Suite 1607

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

Miami Beach, Florida 33140

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, chairman or vice chairman of the board)

John A. Messer, 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)

04/10/07
(Date)

If signing on behalf of an entity:

Scott J. Schuster

(Typed or Printed Name)

President, Corporate Service Bureau Inc.

(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

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TALLAHASSEE, FLORIDA