

FO30000001388

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

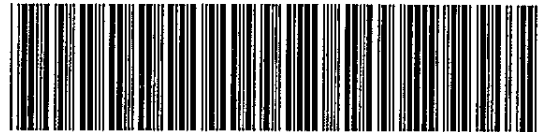
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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TALLAHASSEE, FLORIDA

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US CorpWorks Inc.

1638 Pennsylvania St., Denver, CO 80203

p. 303.393.8800 f. 303.393.8900 t. 888.967.5799

www.uscorpworks.com

November 10, 2004

Via US Mail

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

Re: USCF Mortgage Corp.

To Whom It May Concern:

Enclosed for filing in your office are the following document(s) along with a check covering your fees:

Change of Registered Agent

Please call the toll-free number listed above if for any reason, the filing(s) can not be made.

Thank you for your time and consideration in this matter.

Sincerely,

A handwritten signature in cursive script that reads "Sabrina Tillapaugh".

Sabrina Tillapaugh

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: USCF Mortgage Corp.
2. The principal office address: 510 Hempstead Turnpike, West Hempstead, NY 11552
3. The mailing address (if different): 510 Hempstead Turnpike, West Hempstead, NY 11552
4. Date of incorporation/qualification: 03/18/2003 Document number: F03000001388
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

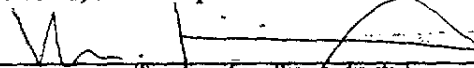
CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

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


NRAI Services, Inc.
526 E. Park Avenue
(P.O. Box or personal mailbox 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.

 CARL DELASQUALE, PRES
(Signature of an 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.

NRAI Services, Inc.
by:  November 2nd, 2004
(Signature of Registered Agent) (Date)

CARL DELASQUALE, PRES.
If signing on behalf of an entity:

Michael Mirrione Assistant Secretary
(Typed or Printed Name) (Capacity)

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

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