

To: Division of Corporations
Subject:

From: Ed L...

Tuesday, July 19, 2005 2:51 PM Page: 1 of 2

F03000001842

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000173938 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

RECEIVED

05 JUL 19 AM 8:00

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUL 19 AM 9:28

FILED

REGISTERED AGENT CHANGE

JDI MORTGAGE CORP.

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

Electronic Filing Menu

Corporate Filing

Public Access Help

C. Coulllette JUL 20 2005

H05000173938 3

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: JDI MORTGAGE CORP.
2. The principal office address: 81 HUNTINGTON ROAD, GARDEN CITY NY 11530
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 04/14/2003 Document number: F03000001842
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

103 NORTH MERIDIAN ST.

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

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.

S. Benjamin Muroso, Pres. S. Benjamin Muroso
(Signature of an officer or director) (Typed 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)

7/18/05
(Date)

If signing on behalf of an entity:

Scott J. Schuster
(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

H05000173938 3

FILED
05 JUL 19 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA