

F030000006322

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REGISTERED AGENT CHANGE

RESMAE MORTGAGE CORPORATION

Certificate of Status	0
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CT CORPORATION SYSTEM

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

1. The name of the corporation: ReaMAE Mortgage Corporation
2. The principal office address: 6 POINTE DRIVE BREA CA 92821 US
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12/15/2003 Document number: F03000006322
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE FL 32301-2525

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

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

(P.O. Box NOT acceptable)

Plantation, Florida 33324

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.

Samantha Jones
(Signature of an officer or director)

Samantha Jones, Attorney in Fact

(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.

By: CT Corporation System
(Signature of Registered Agent)

1/18/2008

(Date)

If signing on behalf of an entity:
Emm McBrearty
Assistant Secretary
(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

CR2E045 (8/05)

FL006 - 09/14/2005 C T System Online

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POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT Randall Costa, President, of ResMAE Mortgage Corporation, incorporated under the laws of Delaware, does hereby appoint Samantha Jones and David Kuhn as attorney-in-fact for the Corporation and for the subsidiary entities to act for the Corporation and for the subsidiary entities and in the name of the Corporation and of the subsidiary entities for the limited purposes authorized herein.

The Corporation and the subsidiary entities, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change the Corporation's and the subsidiary entities' registered agent and registered office, or the agent and office of similar import, in any state.

In the execution of any documents necessary for the purposes set forth herein, Samantha Jones shall exercise the power of President and David Kuhn shall exercise the power of Secretary.

This Power of Attorney expires when revoked by March 15, 2008

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 16th day of January, 2008.



Company Name: ResMAE Mortgage Corporation

Subscribed and sworn to before me this 16th day of January, 2008.



Julie Dixon