

From:

Division of Corporations

05/19/2005 03:42:22 P.003/003

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F05000001049

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

VILLAS FUNDING COMPANY, INC.

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From:

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Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 19, 2005

VILLAS FUNDING COMPANY, INC.
445 BROAD HOLLOW ROAD, SUITE 239
MELVILLE, NY 11747

SUBJECT: VILLAS FUNDING COMPANY, INC.
REF: F05000001049

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Teresa Brown
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From:

05/19/2005 03:51 #208 P.002/003

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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:

VILLAS FUNDING COMPANY, INC.

2. The principal office address:

445 BROAD HOLLOW ROAD, SUITE 239, MELVILLE NY 11747

3. The mailing address (if different):

4. Date of incorporation/qualification: 2/17/2005 Document number: F05000001049

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

LEXISNEXIS DOCUMENT SOLUTIONS INC

1201 HAYS STREET

TALLAHASSEE FL 32301

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

National Corporate Research, Ltd., Inc.

103 N. Meridian Street

(P.O. Box NOT acceptable)

Tallahassee Florida 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.

Bernard J. Angelo
(Signature of an officer or director)

Bernard J. Angelo Vice 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.

Kelly A. Homphill, Asst. Secretary
(Signature of Registered Agent)

May 18, 2005
(Date)

If signing on behalf of an entity:

Kelly A. Homphill
(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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