

F05000003872

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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2006 JUN -5 PM 3:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Charge

C. Coulllette JUN 05 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: E - Approve Mortgage Corp.
(Name of Corporation)

DOCUMENT NUMBER: FD5000003872

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Thu-Thuy Ta
(Name of Contact Person)

E - Approve Mortgage Corp.
(Firm/Company)

5037 - A Backlick Rd.
(Address)

Annandale, VA 22003
(City/State and Zip Code)

For further information concerning this matter, please call:

Thu-Thuy Ta at (703) 8556638
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 23, 2006

THU-THUY TA
E-APPROVE MORTGAGE CORP.
5037-A BAEKCLICK RD
ANNANDALE, LA 22003

SUBJECT: E-APPROVE MORTGAGE CORP.
Ref. Number: F05000003872

We have received your document for E-APPROVE MORTGAGE CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

You need to remove the Virginia address form number 6 of the form, you may only show a Florida address for the registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 206A00036116

RECEIVED

2006 JUN -5 AM 8:00
DIVISION OF CORPORATIONS

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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

1. The name of the corporation: E-Approve Mortgage Corp.
2. The principal office address: 5037-A Backlick Rd.
Annandale, VA 22003
3. The mailing address (if different): 8918 Magnolia Ridge Rd
FAIRFAX STATION, VA 22039
4. Date of incorporation/qualification: 6/28/2005 Document number: F05000003872
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Tran, Hieu 2342 Messenger Circle, Safety Harbor
FL 34695

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

TUAN QUANG NGUYEN
5939 111th place N. Pinellas Park, FL 33872
(P.O. Box NOT acceptable)

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]
(Signature of an officer or director)

Thuy-Thuy Ta / 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]
(Signature of Registered Agent)

6/01/2006
(Date)

If signing on behalf of an entity:

TUAN QUANG NGUYEN
(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 32316

CR2E045 (8/05)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA