2008 FOR PROFIT CORPORATION

FILED May 19, 2008 8:00 am Secretary of State

					Ty of St	
DOCUMENT #F05000005146 1. Entity Name SHEA MORTGAGE INC.					90034 037 ***550	.00
Principal Place of Business	Mailing Address		4010	3914		
26840 ALISO VIEIO PARKWAY, SUITE 150 ALISO VIEIO, CA-92656	15 5 Inverness Drive N E nglewood, 60-80112					
2. Principal Place of Business No P.O. Box # 30 Van S Suite, Apt. #, etc.	3. Mailing Address 1295 W. Wa Suite, Apt. #, etc.	shington				
Suite 110	Suit 215	J	05132008	Chg-P	CR2E034 (12/06)	
City & State Alico Victo CA	City & State	2	4. FEI Numb 95-452	_		plied For
Zip Country	022 281	Country		of Status Desired	□ \$8.75 Add	
92656 USA	8020	USH			Fee Require	d
Name and Address of Current Registered Agent			7. Name and	Address of New F	Registered Agent -	
NBALOED INC						
NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE, SUITE 4 WESTON, FL 33331		Street Ac	ddress (P.O. Box Numb	er is Not Acceptable	e)	
,		City			Zin Cod	
		City			FL Zip Cod	9
The above named entity submits this statemen the obligations of registered agent.	t for the purpose of changing its re	egistered office or	registered agent, or bo	oth, in the State of Flo	orida. I am familiar with,	and accept
SIGNATURE	Chiarting the depotential (NATE:	Pagetered Agent signets	re required when reinstating)		DATE	
Signatura, typed or printed name of registered as	ent and tine it applicable. (NOTE:	negisiereo Agent signatu	te tedorao wien seneratudi	1	UATE	
FILE NOW!!! FEE IS \$550.00 Due by September 12, 2008			\$5.00 May Be Added to Fees			
10. OFFICERS AF	ND DIRECTORS	11,	ADDITIONS	/CHANGES TO OFF	ICERS AND DIRECTOR	S IN 11
TITLE D	☐ Delete	TITLE		A 1	☐ Change	Addition
NAME SHEA, JOHN F		NAME	Pam Hack	in a Conter	Drive, Suite 3	7 <u>~</u>
STREET ADDRESS 655 BREA CANYON ROAD		STREE1 ADDRESS		incy will	orthe, suite o	, ,
CITY-ST-ZIP WALNUT, CA 91789		CITY-ST-ZIP	scottsdale	, A2_	85258	
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