

FD7000002072

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

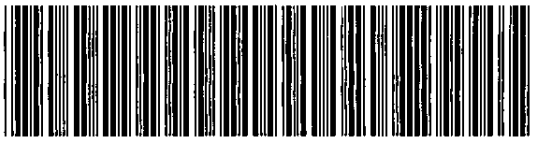
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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RA Change
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4/1/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Quantum Mortgage Corporation
(Name of Corporation)

DOCUMENT NUMBER: F07000002072

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:

Charles Weill
(Name of Contact Person)

Quantum Mortgage Corp.
(Firm/Company)

333 Old Tarrytown Rd
(Address)

White Plains, NY 10603
(City/State and Zip Code)

For further information concerning this matter, please call:

Charles Weill at (914) 287-2405
(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

March 12, 2008

CHARLES WEILL
QUANTUM MORTGAGE CORPORATION
333 OLD TARRY TOWN ROAD
WHITE PLAIN, NY 10603

SUBJECT: QUANTUM MORTGAGE CORPORATION
Ref. Number: F07000002072

We have received your document for QUANTUM MORTGAGE CORPORATION 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 have original signatures.

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) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 308A00015234

RECEIVED
2008 MAR 31 AM 18:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Original signature
attached
3/26/08
See page 2

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: Quantum Mortgage Corporation
2. The principal office address: 333 Old Tarrytown Rd
White Plains, NY 10603
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 4/17/07 Document number: F07000062072

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

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Corp Direct Agents, Inc.
515 East Park Ave
(P.O. Box NOT acceptable)
Tallahassee, FL 32301

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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] CHARLES WEILL VP
(Signature of an officer or director) (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] 03/25/08
Assistant Secretary
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
Ricky Soto

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***