## F94200000453

GREATSTONE MORTGAGE

January 11, 2001

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Foundation Funding Group, Inc.

800003538258--1 -01/16/01--01083--011 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Enclosed please find the Statement of Change for Corporations and our check number 50368, in the amount of \$35.00, in payment of the fee to change the registered agent for the above-referenced corporation.

Sincerely yours,

Robin M. Gronsky General Counsel

**Enclosures** 

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SECRETARY OF STATE
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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, the undersigned corporation organized under the laws of the State of New Jersey
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.
1. The name of the corporation : Foundation Funding Group, Inc.
2. The mailing address of the corporation: 3627 W. Waters Avenue, Tampa, FL 33614
3. Date of incorporation/qualification: 1/28/94 Document number: F94000000453
4. The name and address of the current registered agent and office:
Corey Brower
3332 Westmoreland Drive
Tampa, Florida 33618
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  (P. O. Box Not Acceptable)
Robin M. Gronsky
3627 W. Waters Avenue
Tampa, Florida 33614
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
× 1/5/01
(Signature of an officer, chairman or vice chairman of the board) (Date)
Steven A. Cohn, Chief Operating Officer (Printed or typed name and title)
Having been named as registered agent and to accept service of process for the above stated corporation, 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.
(Signature of Registered Agent) (Date)
If signing on behalf of an entity:
(Typed or Printed Name) (Capacity)
* * * FILING FEE: \$35.00 * * *

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