



THE UNITED STATES
CORPORATION
COMPANY

F94000005134

99 OCT 9 AM 10:10
DIVISION OF CORPORATIONS
FILED

ACCOUNT NO. : 072100000032

REFERENCE : 367087 7189970

AUTHORIZATION : Patricia Pizoto

COST LIMIT : \$ 35.00

ORDER DATE : September 8, 1999

ORDER TIME : 4:38 PM

ORDER NO. : 367087-325

CUSTOMER NO: 7189970

CUSTOMER: Ms. Donna Blake
Ge Financial Assurance
6604 West Broad Street
Third Floor-legal Dept.
Richmond, VA 23230

300003028
99 OCT 29 AM 10:10
DIVISION OF CORPORATIONS
FILED

CHANGE OF AGENT

NAME: GNA MORTGAGE FUNDING
CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Janine Lazzarini

RECEIVED
99 OCT 29 AM 8:52
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

MK 10/29/99

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 Delaware 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 is: GNA MORTGAGE FUNDING CORPORATION

2. The mailing address of the corporation is: 6604 West Broad Street
Richmond, VA 23230

3. Date of incorporation/qualification: October 4, 1994 Document number: F940000051

4. The name and address of the current registered agent and office:
CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Corporation Service Company
1201 Hays Street
Tallahassee, FL 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.

Kent A. Jordan October 26, 1999
(Signature of an officer, chairman or vice chairman of the board) (Date)

Kent A. Jordan, Vice President
(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.

Corporation Service Company
By: Carol Dolor October 26, 1999
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Carol Dolor Assistant Vice President
(Typed or Printed Name) (Capacity)

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