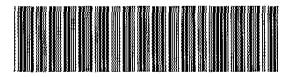
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C T CORPORATION SYS	TEM		
Requestor's Name 660 East Jefferson	Street		
Address Tallahassee, FL 32	301 (850)222-1092		
City State Zip	· · · · · · · · · · · · · · · · · · ·		
CORPOR	RATION(S) NAME		
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() Limited Partnership () Reinstatement () Limited Liability Pa	() Annual Re () Reservation	•	() Other Change of R.A.
() Certified Copy	() Photo Co	oles	() Fictitious Name () CUS
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CR2E031 (1-89)

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 York
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 : American Home Mortgage Corp. of New York
2. The mailing address of the corporation: 520 Broadhollow Road, Melville, NY, 11747
3. Date of incorporation/qualification: 6/30/95 Document number: F950000031169
4. The name and address of the current registered agent and office:
NRAI
536 E. Park Avioue
5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box Not Acceptable)
C T Corporation System
c/o C T Corporation System, 1200 South Pine Island Road,
Plantation, Florida 33324
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.
(Signature of an office), chairman or vice chairman of the board) (Date)
Alan Horn, Exec. VP/Secretary (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. C T Corporation System By:
(Signature of Registered Agent) (Date)
If signing on behalf of an entity:
(Typed or Printed Name) (Capacity)
* * * FILING FEF • \$25.00 * * *

CR2E045(9/00)

DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314