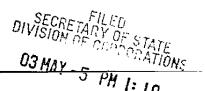
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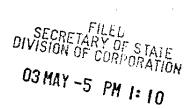
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TRANSMITTAL LETTER

Division of Corporations
SUBJECT: First Financial Mortgage Services (Name of corporation)
DOCUMENT NUMBER:
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:
Paul Klonga (Nambof person)
(Name of firm/company) 6320 Amhers + Court Ste 100 (Address)
6320 Amhers+ Court Ste 100
Norcross GA 30092 (City/state and zip code)
For further information concerning this matter, please call:
Paul Klonga at (770) 449 4663 (Name of 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 409 E. Gaines Street Tallahassee, FL 32399

TO: Amendment Section



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
in order to change its registered office or registered agent, or both, in the State
of Florida. 1. The name of the corporation: hist Francia! Mortgage Services INC.
2. The principal office address: 6320 Amherst Court Ste 100
Norcioss GA 30092
3. The mailing address (if different):
4. Date of incorporation/qualification: 2/22/96 Document number: F960000000
4. Date of incorporation/qualification: 2/23/96 Document number: Fy G UV UV 9
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
CT Corporation System
1201 Peachtree St
Atlanta, GA 30361
6. The name and street address of the new registered agent (if changed) and for registered office (if
changed): Joseph N. Perlman Allomeyat Law
1101 Belcher Rd., Suite B Largo F1 3377!
(P.C. Max or personal manhoox NCX acceptable)
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, of the comperation has been notified in writing of the change.
Ta f C PAUL KIONGA Posido at
(Signature of Mr. effects, effects, effects, effects and tries to see chaltered of tries
Thereby 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 duries, and I am familiar with and accept the obligation of my position as registered agent. Or, lifthis abcuments being filed merely to reflect a range in the registered office advance in the registered office address; I have by confirm that pector poration has been falled in writing of this change.
registered agent. Or, is this document of being filed merely to reflect a change in the registered office address, I have by confirm that he begin portion has been pattined in writing of this change.
11 - 41763
(Sugar from of Resources Agent) (Date)
TUSER N RK (may
(Capacity)

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO: DIVISION OF COAPOBATIONS, P.O. BOX 6327, TALLARASSEE FL 32314

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