



F96000001631

ACCOUNT NO. : 072100000032

REFERENCE : 740697 4344517

AUTHORIZATION :

Patricia Pigute

COST LIMIT : \$ 35.00

FILED
2002 SEP 26 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : September 11, 2002

ORDER TIME : 11:16 AM

ORDER NO. : 740697-025

CUSTOMER NO: 4344517

CUSTOMER: Ms. Kathy Mccamey
Centex Corporation
2728 North Harwood
Mailroom/no. 209
Dallas, TX 75201

RECEIVED
02 SEP 26 PM 12:57
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: MORTGAGE PORTFOLIO SERVICES,
INC.

900008053269--1

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Ta-tanisha Adams

C. Coulllette SEP 26 2002

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 : MORTGAGE PORTFOLIO SERVICES, INC.

2. The mailing address of the corporation : _____

PO Box 199000, Dallas, TX 75201

3. Date of incorporation/qualification: April 01, 1996 Document number: F96000001631

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 (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 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.

Kathleen McCamey

(Signature of an officer, chairman or vice chairman of the board)

9.23, 2002
(Date)

Kathy B. McCamey, Assistant 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.

Cecilia De

(Signature of Registered Agent)

9.24, 2002
(Date)

If signing on behalf of an entity:

Carol K. Dolor

(Typed or Printed Name)

Assistant Vice President

(Capacity)

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