

F96000005040

(Requestor's Name)

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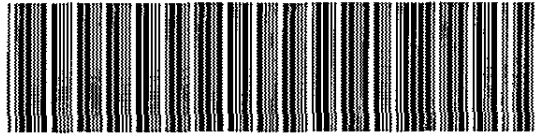
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2006 AUG 25 AM 10:45

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R.A. Change

C. Coulllette AUG 25 2006



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 329679 4364092

AUTHORIZATION

COST LIMIT \$ 35.00

Lyndee

ORDER DATE : August 23, 2006

ORDER TIME : 9:0 AM

ORDER NO. : 329679-005

CUSTOMER NO: 4364092

CHANGE OF AGENT

NAME: FRANKLIN CREDIT MANAGEMENT
CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Denise Mick

EXAMINER'S INITIALS: _____

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 Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Franklin Credit Management Corporation
2. The principal office address: 101 Hudson Street- 25th floor
Jersey City, New Jersey 07302
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10-01-96 Document number: F96000005040
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Florida Compliance Specialists Inc
2331 Hansen Place
Tallahassee, FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company
1201 Hays Street
(P.O. Box NOT acceptable)
Tallahassee, Florida 32301

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TALLAHASSEE, FLORIDA

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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, or the corporation has been notified in writing of the change.

[Signature]
(Signature of an officer or director)

A. Gordon Jardin, CEO
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Michelle R. Vannoy
(Signature of Registered Agent)

Aug 24, 2006
(Date)

If signing on behalf of an entity:

Michelle R. Vannoy, Asst. VP
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314