

Document Number Only

F97000002121

CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850) 222-1092

City

State

Zip

Phone

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01/03/00--01023--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

Assurance Mortgage Corporation of America

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

☐ Profit  
☐ NonProfit

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☐ Mar

☐ LLC

☐ Limited Partnership

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☐ Other UCC Filing

☐ Reinstatement

☐ Reservation

☒ Change of B.A. Name

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T. LEWIS JAN 4 2000

Florida Department of State, Jim Smith, Secretary of State

**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 Massachusetts submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Assurance Mortgage Corporation of America

1b. Date of incorporation April 22, 1997 Document number FS7000002121

2. The name and address of the current registered agent and office:

Dana Ross-Cohen

c/o Mr. C's Auto Sales, 4791 North Federal Highway, Pompano Beach,

3. The name and address of the new registered agent and office:  
(P.O. Box Not Acceptable)

C T CORPORATION SYSTEM

c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation Florida 33324

The street address of its registered agent 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.

Paul H. Gershowitz  
SIGNATURE

12/21/99

DATE

PAUL H. GERSHOWITZ, EXECUTIVE VICE PRESIDENT  
(Type or printed name and title)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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

SIGNATURE BY: [Signature]

(Registered Agent)

DATE

December 30, 1999

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

CR2E045 (7-91)

Filing Fee: \$35.00