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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CUSTOMER: Emie Michaud, Paralegal
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02 APR -2 PM 3:02
U.S. AIR MAIL
DIVISION OF CORPORATE AND
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C. Coulliette APR 02 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: BUSINESS LOAN CENTER, INC.

2. The mailing address of the corporation:

645 Madison Avenue, 19th Floor, New York, NY 10022

3. Date of incorporation/qualification: 05/15/1997

Document number: F9700000

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

United Corporate Services, Inc.

9200 South Dadeland Blvd., Suite 508

Miami, FL 33156-0000

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

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.

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

3/25/02
(Date)

Jennifer Goldstein, Chief Operating Officer

(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.*

Anne M. Martin
(Signature of Registered Agent)

4/01/2002
(Date)

If signing on behalf of an entity:

Anne M. Martin, Asst. Vice President

(Typed or Printed Name)

(Capacity)

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