

OCT-12-2011 14:28
Division of CorporationsFlorida Department of State
Division of Corporations
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Email Address: lncophon@21stmortgage.com

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REGISTERED AGENT CHANGE
21ST MORTGAGE CORPORATION

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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: 21st Mortgage Corporation
2. The principal office address: 620 Market Street Suite 100, Knoxville, Tennessee 37902
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 6/26/1997 Document number: F97000003340
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

CONSUEGRA, DANIEL C ATTY.9204 KING PALM DRIVETAMPA FL 33619-1041

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

C T Corporation System1200 South Pine Island Road, Plantation, Florida 33324P.O. Box NOT acceptable

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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.

Richard Ray
Signature of an officer or director

Richard Ray, CFO

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.

Mark
Signature of Registered Agent

Signature of Registered Agent

19th day of September, 2011

Date

If signing on behalf of an entity:

Mark Williams, AVP

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
CR2EDM5 (8/05)

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TOTAL P.02