DOCUMENT # F9700003901 FILED Aug 28, 2000 8:00 am Secretary of State SOUTHERN FEDERAL MORTGAGE CORPORATION 08-28-2000 90060 023 ***550.00 Principal Place of Business Mailing Address 564 PEACHETREE PKWY 564 PEACHTREE PKY SUITE 106 SUITE 106 **CUMMING GA 30041** CUMMING GA 30041 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State_ 4. FEI Number Applied For 58-2191043 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCEWEN, GEORGE B Street Address (P.O. Box Number is Not Acceptable) 304 BROADVIEW DRIVE 1 11 FT MYERS FL 33905 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10.-Election Campaign Financing \$5:00 May Be Tax filling requirement and elects to do so. After SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Change ☐ Addition ☐ Delete TITLE NAME SMITH III, HAL C NAME STREET ADDRESS STREET ADDRESS 6370 STALLION DRIVE CITY-ST-7IP **CUMMING GA** CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE MCEWEN, GEORGE B NAME NAME STREET ADDRESS 304 BROADVIEW DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT MYERS FL ST ☐ Delete ☐ Addition TITLE TITLE SMITH, CYNTHIA J NAME STREET ADDRESS STREET ADDRESS 6370 STALLION DRIVE CITY-ST-ZIP CITY-ST-ZIP **CUMMING GA** TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE 125 to 1 Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CfTY-ST-7IP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attach

SIGNATURE: