



THE UNITED STATES
CORPORATION
COMPANY

F97000004562

ACCOUNT NO. : 072100000032

REFERENCE : 888303 7138590

AUTHORIZATION :

Patricia Pizoto

COST LIMIT : \$ 35.00

ORDER DATE : July 10, 1998

ORDER TIME : 9:57 AM

ORDER NO. : 888303-210

CUSTOMER NO: 7138590

500002602125--8

CUSTOMER: Ms. Martina W. Cheng
Bnc Mortgage Company
1063 McGaw Avenue

Irvine, CA 92614

CHANGE OF AGENT

NAME: SIMPLE MORTGAGE USA, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Janice Vanderslice

FILED

RECEIVED

98 JUL 29 PM 4: 33

98 JUL 29 PM 4: 12 RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

DIVISION OF CORPORATION

R.A. change

See 7/30

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

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 California 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 is: Simple Mortgage U.S.A., Inc.
2. The mailing address of the corporation is: 1063 McGaw Avenue
Irvine, CA 92614
3. Date of incorporation/qualification: August 28, 1997 Document number: _____
4. The name and address of the current registered agent and office:
CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Corporation Service Company
1201 Hays Street
Tallahassee, FL 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.

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

7.22.98
(Date)

Evan Buckley, President

(Printed or typed name and title)

(Date)

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.

Corporation Service Company

(Signature of Registered Agent)

7-28-98
(Date)

If signing on behalf of an entity:

Karen Harris

(Typed or Printed Name)

Assistant Vice President

(Capacity)