

F9800000000054



TWO CORPORATE PLACE
MIDDLETOWN, RI 02842
tel 401.849.5700 x125
tel 800.725.6002 x125
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ROY@PRIDEMORTGAGE.COM

roy huck
compliance officer

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(Business Entity Name)

(Document Number)

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PRIDE MORTGAGE INCORPORATED
(Name of corporation)

DOCUMENT NUMBER: F98000000054

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

A. Roy Huck

(Name of person)

Pride Mortgage Incorporated

(Name of firm/company)

Two Corporate Place, 3rd Floor

(Address)

Middletown, RI 02842

(City/state and zip code)

For further information concerning this matter, please call:

A. Roy Huck

(Name of person)

at (800) 725.6002 x 125

(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**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 MASSACHUSETTS in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: PRIDE MORTGAGE INCORPORATED
2. The principal office address: 2455 E SUNRISE BLVD STE 804
FORT LAUDERDALE, FL 33304
3. The mailing address (if different): TWO CORPORATE PLACE, 3RD FLOOR
MIDDLETOWN, RI 02842
4. Date of incorporation/qualification: JANUARY 5, 1998 Document number: F98000000054
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
FLORIDA COMPLIANCE SPECIALISTS, INC
1331 EAST LAFAYETTE STREET, SUITE F
TALLAHASSEE, FL 32301
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
BRIAN FARLEY
100 S BIRCH RD UNIT 2103
(P.O. Box or personal mailbox NOT acceptable)
FORT LAUDERDALE, FL 33316

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Brian Farley, Pres.
(Signature of an officer, chairman or vice chairman of the board)

BRIAN FARLEY, PRESIDENT

(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.

Brian Farley
(Signature of Registered Agent)

06/20/03

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314