

F98000002688

FILED
OCT -2 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

DATE: 10 / 2

500003410875--8

Corporation(s) Name

-10/02/00--01047--011
*700035.00 *****35.00

35.00

RA
Chase

CARLEST MORTGAGE CORPORATION

- | | | |
|---|--|---------------------------------|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Withdrawal | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> UBR | |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Fictitious Name | |
| <input type="checkbox"/> UCC <input type="checkbox"/> 1 or <input type="checkbox"/> 3 | | |

RECEIVED
OCT 4 11:04
MAIL ROOM
DIVISION OF CORPORATE REGISTRATION
TALLAHASSEE, FLORIDA

***Special Instructions**

- | | | |
|---|--------------------------------------|------------------------------|
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Arts/amends/mergers <input type="checkbox"/> Other-See Above | | |

- | | | |
|---|---|------------------------------------|
| <input checked="" type="checkbox"/> Walk in | <input checked="" type="checkbox"/> Pick-up | <input type="checkbox"/> Will Wait |
|---|---|------------------------------------|

Please Return Filed Stamped
Copies To:

Jeffrey Butterfield

Thank You!

RR
10/2/00

Florida Department of State, Sandra B. Mortham, Secretary of State

**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 Virginia 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: Carteret Mortgage Corporation

2. The mailing address of the corporation is: 15421 Snow Hill Lane, Centreville, VA 20120

3. Date of incorporation/qualification: 5/12/1998

Document number: F98000002688

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

Steve Coderre

1966 Valley Drive

Dunedin, FL 34698

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

CT Corporation Sustain

1200 South Oline Island Road

Plantation, FL 33324

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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.

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

9/25/2000

(Date)

Eric Weinstein, President

(Printed or typed name and title)

9/25/2000

(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.

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

Hillary England

(Typed or Printed Name)

Assistant Secretary

(Capacity)

CR2E045(4/95)

FILING FEE: \$35.00