

F99000000116

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

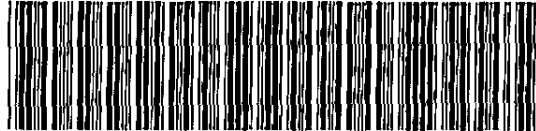
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: First Residential Mortgage Services Corporation
(Name of corporation)

DOCUMENT NUMBER: F99000000116

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:

Massimo Massaro
(Name of contact person)

First Residential Mortgage Services Corporation
(Firm/Company)

1560 Sawgrass Corporate Parkway Suite # 200
(Address)

Sunrise, Florida 33323
(City/state and zip code)

For further information concerning this matter, please call:

Massimo Massaro at (954) 384-9700
(Name of contact person) (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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: First Residential Mortgage Services Corporation
2. The principal office address: 1560 Sawgrass Corporate Parkway Suite # 200 Sunrise, FL 33323
3. The mailing address (if different):
4. Date of incorporation/qualification: 1/8/1999 Document number: F99000000116

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Maria E. Hernandez
3457 North West 112th Way
Coral Springs, FL 33065

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

Massimo Massaro
1560 Sawgrass Corporate Parkway Suite # 200
(P.O. Box NOT acceptable)
Sunrise, Florida 33323

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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.

[Signature of officer or director]

Marlio M. Chau 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.

[Signature of registered agent]

8/17/05
(Date)

If signing on behalf of an entity:
(Typed or Printed Name)

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