

05/24/2005 16:56

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CORPORATION SYSTEM

PAGE 01/02

Division of Corporation

Page 1 of 1

F9900003312

Florida Department of State
Division of Corporations
Public Access System

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05 MAY 24 PM 5:00
DIVISION OF CORPORATION

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

MORTGAGEIT, INC.

Certificate of Status	0
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B 5/25/05
24/00

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, this statement of change is submitted for a corporation organized under the laws of the State of New York in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Morigageit, Inc.
2. The principal office address: 33 Maiden Lane, 6th Floor
New York, NY 10038
3. The mailing address (if different): _____
4. Date of incorporation/qualification: June 25, 1999 Document number: F9900003312

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

Blumberg Excelsior Corporate Services Inc.

4435 Old Winter Garden Road

Orlando, Florida 32811

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

C T Corporation System

c/o C T Corporation System

(P.O. Box or personal mailbox NOT acceptable)

1200 South Pine Island Road, Plantation, Florida 33324

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.

Florence Merceron, Asst. Secy

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

(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.

C T Corporation System

By: (Signature of Registered Agent)

Sohan Dindyal
Vice President

May 23, 2005
(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

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