

H37310

Florida Department of State

Division of Corporations

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Sandra B. Mortham, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4000

From:

Account Name : LEBONUF, LAMB, GREENE & MACRAE

Account Number : 103727002525

Phone : (904) 630-5338

Fax Number : (904) 353-1673

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 31, 1998

ATLANTIC MORTGAGE & INVESTMENT CORPORATION
*** JOSEPH L. MCDANIELS**
4348 SOUTHEAST BLVD., STE 101
JACKSONVILLE, FL 32216

SUBJECT: ATLANTIC MORTGAGE & INVESTMENT CORPORATION
REF: H37310

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

The document is illegible and not suitable for imaging.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000024423
Letter Number: 698A00061233

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

H98000024423

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 Florida 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: Atlantic Mortgage & Investment Corporation
2. The mailing address of the corporation is: 7159 Corklan Drive, Jacksonville, Florida 32258

3. Date of incorporation/qualification: 1/9/85 Document number: H37310

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

John R. Byers
50 N. Laura Street, Suite 2800
Jacksonville, Florida 32202

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

Kenneth Kirschner
50 N. Laura Street, Suite 2800
Jacksonville, Florida 32202

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.

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

12/31/98
 (Date)

J. Mark Kennedy Chief Financial Officer
 (Printed or typed name and title)

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.

Kenneth M. Kirschner
 (Signature of Registered Agent)

12/31/98
 (Date)

If signing on behalf of an entity:

Kenneth M. Kirschner
 (Typed or Printed Name)

Agent
 (Capacity)

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

CR2E045(7/97)

Prepared by: DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314

H98000024423

Kenneth M. Kirschner, Esq.

LeBocuf, Lamb, Greene & MacRae, L.L.P.

50 N. Laura Street, Suite 2800
Jacksonville, Florida 32202

Telephone (904) 354-8000
Florida Bar No. 0171188

TOTAL P.03