

Division of Corporations

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J02949

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : RICHARD G. COKER, JR., P.A.
Account Number : I20010000145
Phone : (954) 761-3636
Fax Number : (954) 761-1818

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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE**INVESTORS MORTGAGE FUNDING CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Investors Mortgage Funding Corp.
(Name of corporation)

DOCUMENT NUMBER: J02949

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:

Richard G. Coker, Jr., Esquire
(Name of contact person)

Coker & Feiner
(Firm/Company)

1404 South Andrews Avenue
(Address)

Fort Lauderdale, FL 33316-1840
(City/state and zip code)

For further information concerning this matter, please call:

Faye Johnston, Legal Assistant at (954) 781-3636
(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

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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: Investors Mortgage Funding Corp.
2. The principal office address: 7555 Mandarin Drive, Boca Raton, FL 33433
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 3/10/86 Document number: J02949
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Ronald Dubner1489 West Palmetto Park Road, Room 425Boca Raton, FL 33486

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

Richard G. Coker, Jr., Esquire1404 South Andrews Avenue(P.O. Box NOT acceptable)Fort Lauderdale, FL 33316-1840

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 an officer or director)

Bradley Dubner, Director

(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)

9/9/04

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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

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

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