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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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CR2E031(7/97)

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 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 : Mortgage Source of Naples, Inc.

2. The mailing address of the corporation : 6304 Trail Blvd.

Naples, FL 34108

3. Date of incorporation/qualification: June 15, 1989 Document number: K95617

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

Dianna L. Bolton

6304 Tamiami Trail North

Naples, FL 34108

5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box Not Acceptable)

Pamela S. Mac'Kie, P.A.

838 Neapolitan Way PMB15

Naples, FL 34103

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)

9/29/00

(Date)

Dianna L. Bolton, President

(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.

(Signature of Registered Agent)

9/29/00

(Date)

If signing on behalf of an entity:

Pamela S. Mac'Kie

(Typed or Printed Name)

(Capacity)

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