

Florida Department of State  
Division of Corporations  
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From: Account Name : EDWARD H. GILBERT, P.A.  
Account Number : I19990000063  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

1ST FIDELITY LOAN SERVICING, LLC

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EXAMINER

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508 of Florida Business Corporation Act (the "FBCA"), the undersigned limited liability company (the "Company") does hereby submit the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the Company: I\* Fidelity Loan Servicing, LLC
2. (a) Principal office address of the Company: 2101 NW Corporate Boulevard, Suite 320, Boca Raton, Florida 33431
- (b) Mailing address of the Company: 2101 NW Corporate Boulevard, Suite 320, Boca Raton, Florida 33431
3. Date of filing/registration in Florida: 02-11-08      4. Document number: L08000014777
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
Registered Agent: E.H.G. Registered Agents, Inc.  
Registered Office Address: 5100 Town Center Circle, Suite 430, Boca Raton, Florida 33486
- (b) NEW Registered Agent and/or NEW Registered Office address:  
NEW Registered Agent: Laurence Schneider  
NEW Registered Office Address: 2101 NW Corporate Boulevard, Suite 320, Boca Raton, Florida 33431

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 SECTION 608.416  
 DIVISION OF CORPORATE REGISTRATION

If the Company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

\_\_\_\_\_  
Signature of a member or authorized representative of a member

Laurence Schneider

\_\_\_\_\_  
Printed or typed name of signer

- (a) Edward H. Gilbert, Esq.
- (b) 5100 Town Center Circle, Suite 430  
Boca Raton, Florida 33486
- (c) (561) 361-9300
- (d) (((H08000165996 3)))
- (e) Florida Bar No. 780395

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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 obligations of my position as registered agent as provided for in Chapter 608 of the FBCA. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the Company has been notified in writing of this change.

  
Signature of Registered Agent

- (a.) Edward H. Gilbert, Esq.
- (b.) 5100 Town Center Circle, Suite 430  
Boca Raton, Florida 33486
- (c.) (561) 361-9300
- (d.) ((H08000165996 3)))
- (e.) Florida Bar No. 180595

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