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BLUMBERG/EXCELSIOR
Division of Corporations

Fax: 888-895-9256

Apr 13, 2005 10:23

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Division of Corporations
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To:

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

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

MORTGAGE CORPORATION OF AMERICA, LLC

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TALLAHASSEE, FLORIDA

2005 APR 13 10:02

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4/13/2005

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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, Florida Statutes, the undersigned limited liability company 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 limited liability company is: MORTGAGE CORPORATION OF FLORIDA, LLC

2. The mailing address of the limited liability company is: 737 MYRTLE AVENUE

BROOKLYN, NY 11205

AUGUST 20, 2004

M04000003428

3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

NRAT SERVICES, INC.

Name

526 E. PARK AVENUE

Address

TALLAHASSEE FL 32301

City, State and Zip

6. The name and address of the new registered agent and/or office:

BLUMBERG EXCELSIOR CORPORATE SERVICES INC.

Name

4435 OLD WINTER GARDEN ROAD

Florida street address (P.O. Box NOT acceptable)

ORLANDO FL 32811

City, State and Zip

If the limited liability 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.

Jose Vasquez
(Signature of a member or authorized representative of a member)

JOSE VASQUEZ, MANAGING MEMBER
(Printed or typed name of signer)

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, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Sharon Babala
(Signature of Registered Agent) SECRETARY

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

DHS12(10/99)

FILING FEE: \$25.00

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BLUMBERGEXCELSIOR, 82 WHITE ST., NY, NY 10013