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March 15, 2000

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

200003174102--6  
-03/17/00--01060--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: A First Rate Funding Mortgage Corporation

Statement of Change of Registered Office for Corporation

Dear Sirs:

Enclosed please find original and one copy of Statement of Change of Registered Office for Corporation, together with my check in the amount of \$35.00 as and for the filing fee.

Thank you for your courtesies in this regard.

Very truly yours,



Wade Yeakle

WY/jlw  
Enclosures

FILED  
00 MAY -3 PM 12:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RD Change

T. LEWIS MAY 3 2000



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 29, 2000

WADE YEAKE, ESQ.  
7113 FIRST AVENUE SOUTH  
ST. PETERSBURG, FL 33707

SUBJECT: A FIRST RATE FUNDING MORTGAGE CORPORATION  
Ref. Number: P00000010117

We have received your document for A FIRST RATE FUNDING MORTGAGE CORPORATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign authorizing the change.

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) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 500A00017130

**STATEMENT OF CHANGE OF REGISTERED OFFICE FOR CORPORATION**

FILED  
00 MAY -3 PM 12:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

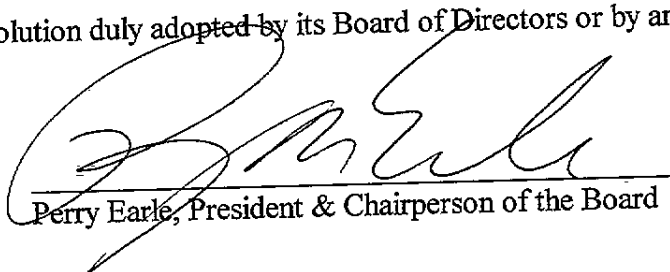
Pursuant to the provisions of 607.0502, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida submits the following statement in order to change its registered office in the State of Florida:

1. The name of the corporation is A FIRST RATE FUNDING MORTGAGE CORPORATION.
2. The mailing address of the corporation is 3105 Ninth Avenue North, St. Petersburg, Florida 33713.
3. Date of incorporation: January 24, 2000. Document Number: P00000010117.
4. The name and address of the current registered agent and office: Wade Yeakle, 7113 First Avenue South, St. Petersburg, Florida 33707.
5. The name and address of the new registered office is 4128 28<sup>th</sup> Street North, St. Petersburg, FL 33714.

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.

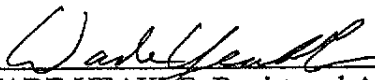
3-15-00  
Date

  
Perry Earle, President & Chairperson of the Board

AUTHORIZATION OF REGISTERED AGENT  
AUTHORIZING CHANGE OF  
MAILING ADDRESS AND REGISTERED OFFICE OF CORPORATION

The undersigned Registered Agent of A First Rate Funding Mortgage Corporation, mailing address 3105 Ninth Avenue North, St. Petersburg, FL 33713, Document Number P00000010117, Wade Yeakle, authorizes and approves the STATEMENT OF CHANGE OF REGISTERED OFFICE FOR CORPORATION executed by Perry Earle, President and Chairman of the Board, on March 15, 2000. The mailing address of the corporation will be changed from 3105 Ninth Avenue North, St. Petersburg, Florida 33713 to its new registered office address of 4128 28<sup>th</sup> Street North, St. Petersburg, FL 33714. In addition to the change of the street address of the registered office, the street address of the business office of its registered agent, Wade Yeakle, is identically changed to 4128 28<sup>th</sup> Street North, St. Petersburg, Florida 33714.

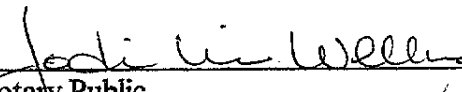
In witness whereof, the undersigned registered agent of this corporation has executed this Authorization of Registered Agent Authorizing Change of Mailing Address and Registered Office of Corporation on this 28<sup>th</sup> day of April, 2000.

  
\_\_\_\_\_  
WADE YEAKLE, Registered Agent  
Attorney at Law

STATE OF FLORIDA  
COUNTY OF PINELLAS

SWORN TO and subscribed before me this 28<sup>th</sup> day of April, 2000 by Wade Yeakle, to me personally known or who provided \_\_\_\_\_ as identification.



  
\_\_\_\_\_  
Notary Public  
State of Florida  
Notary Name Printed: Jodi Lin Welling