FILED Jan 18, 2001 8:00 am Secretary of State DOCUMENT # P0000014297 PURCELL MORTGAGE AND ASSOCIATES, INC. 01-18-2001 90019 017 ***158.75 Principal Place of Business Mailing Address 11120 N.E. 8TH AVENUE 11120 N.E. 8TH AVENUE BISCAYNE PARK FL 33161 BISCAYNE PARK FL 33161 2. Principal Place of Business 3. Mailing Address 4790 W COMMERCIAL BIVD 4790 W COMMERCIAL BLVD DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc Applied For 4. FEI Number City & State City & State FL 65-1009516 Not Applicable TAMARAC TAMARAC \$8.75 Additional Fee Required Country USA Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PURCELL, JAMES C Street Address (P.O. Box Number is Not Acceptable) 11120 N.E. 8TH AVENUE **BISCAYNE PARK FL 33161** Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida JAMES Puecell FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (10/00) Change ☐ Delete TITLE PURCELL, JAMES C NAME NAME STREET ADDRESS STREET ADDRESS 11120 N.E. 8TH AVENUE CITY-ST-ZIP CITY-ST-ZIP **BISCAYNE PARK FL 33161** ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

YURCELL