

Division of Corporations

P000 00033653

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

FIRST PREMIERE FUNDING, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 14, 2001

FIRST PREMIERE FUNDING, INC.
4460 LEGENDARY DR.
SUITE 100
DESTIN, FL 32541

SUBJECT: FIRST PREMIERE FUNDING, INC.
REF: P00000033653

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

The address shown in #4 of the document is incorrect. The current registered agent address is 4460 LEGENDARY DR., SUITE 100, DESTIN, FL 32541. Please correct your document accordingly.

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) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000099058
Letter Number: 801A00051741

Florida Department of State, Sandra B. Mortham, Secretary of State

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 is: First Premiere Funding, Inc.

2. The mailing address of the corporation is: 322 Bell Circle, Lynn Haven, Florida 32444

3. Date of incorporation/qualification: April 3, 2000 Document number: P00000033653

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

Stephen C. Riggs
4460 Legendary Drive, Suite 100
Destin, Florida 32541

5. The name and address of the new registered agent and office: (P.O. Box Not Accepted)

Dana C. Matthews
607 Highway 98 East
Destin, Florida 32541

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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) 9/12/01 (Date)

Caulie T. Knowles, III President 9-12-01 (Date)

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) 9-12-01 (Date)

Dana C Matthews 9-12-01 (Capacity)