

P000000068194

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

ENCLOSED PLEASE FIND CHANGE OF ADDRESS FOR BOTH
BUSINESS AND REGISTERED AGENT ALONG WITH A CHECK
FOR \$35.00.

PAUL J. PRINCE
8768 MILPORT DRIVE
BOYNTON BEACH, FL. 33437
561-734-5784

100004651701--6
-10/24/01--01047--009
*****35.00 *****35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 24 PM 2:26

RAIRO change
10/29/01
(10)

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 : FLAGLER FINANCIAL MORTGAGE INC

2. The mailing address of the corporation : 8768 MILPORT DRIVE
BOYNTON BEACH, FL. 33437

3. Date of incorporation/qualification: 8/9/00 Document number: P00000068194

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

SPIEGLE & UTRERA, PA
343 ALMERIA AVENUE
CORAL GABLES, FL. 33134

5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box Not Acceptable)

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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]
(Signature of an officer, chairman or vice chairman of the board)

10/22/01
(Date)

PAUL J. PRINCE TREASURER
(Printed or typed name and title)

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]
(Signature of Registered Agent)

10/22/01
(Date)

If signing on behalf of an entity:

PAUL J. PRINCE
(Typed or Printed Name)

TREASURER
(Capacity)