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**STEPHEN S. MATHISON, P.A.**

ATTORNEYS AT LAW

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January 30, 2001

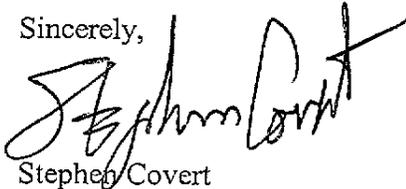
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

400003631024--7  
-02/02/01--01097--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen:

Please find enclosed a check for the filing fee of \$35.00 and my Statement of Change of Registered Office or Registered Agent or Both for Corporations form showing the name and address of the new registered agent of Statewide Mortgage Services, Inc. Please send all future mailings to the new agent and office.

Sincerely,



Stephen Covert

SC/pcw  
Enclosure

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 FEB - 2 PM 1:06

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2-5-01

**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 : STATEWIDE MORTGAGE SERVICES, INC.

2. The mailing address of the corporation : 5606 P.G.A. BOULEVARD, SUITE 211  
PALM BEACH GARDENS, FL. 33418

3. Date of incorporation/qualification: 01-22-01 Document number: 001000009214

4. The name and address of the current registered agent and office:  
CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FLORIDA 32301

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)  
STEPHEN COVERT  
5606 P.G.A. BOULEVARD, #211  
PALM BEACH GARDENS, FL. 33418

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.

Stephen Covert, PRES (Signature of an officer, chairman or vice chairman of the board) 1-30-01 (Date)

STEPHEN COVERT, PRES (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.

Stephen Covert (Signature of Registered Agent) 1-30-01 (Date)

If signing on behalf of an entity:  
STEPHEN COVERT (Typed or Printed Name) (Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA