Jst City mortgage group inc 8000 S ORANGE AVE. ORLANDO FL 32809 SUITE 101

0100002532

4-24-2001

FLORIDA DEPT OF STATE DIVISION OF CORPORTATIONS PO BOX 6327 TALLAHASSEE FL 32314

SIR/MADAM,

PLEASE BE ADVISED THAT THE ABOVE FLORIDA CORPORATION S NEW ADDRRESS IS 8000 S ORANGE AVE SUITE 101 ORLANDO FLORIDA 32809.

THANK YOU

DAVIECA SINGH

300004050623---04/30/01--01056--0<u>1</u>5 *****35.00 *****35.00

> 300004090623----04/30/01--01056--0<u>16</u> ******8.75 ******8.75

V. SHEPARD MAY 8 2004

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: 1st City Mortgage Group, Inc.
2. The mailing address of the corporation: 8000 S Orange, Ave, Suite 101 Orlando, Fl. 32809
3. Date of incorporation/qualification: 3112 2001 Document number: PO1000025322
4. The name and address of the current registered agent and office:
Davieca Agune Singh = 3202 Babbitt Ave = 35
3202 Babbitt Ave 3 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5
5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box Not Acceptable)
<u>Daviera Agune</u> 5 §
8000 5 Orange Ave, Suite 101
<u>Orlando</u> , <u>F1 32809</u>
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. 1124200
(Signature of an officer, chairman or vice chairman of the board) (Date)
DOWIECO Home Singh (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.
James 4/24/2001
(Signature of Registered Agent) (Date) If signing on behalf of an entity:
(Typed or Printed Name) (Capacity)

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