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COVER LETTER

SUBJECT: CHIEF CLANERSTONE MORTEAGE CLORP OF U. FL (Name of Corporation) DOCUMENT NUMBER: POIOCOS 76 48 The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing. Please return all correspondence concerning this matter to the following: IEAN P. WILLIAMS (Name of Contact Person) LHIEF CORNERSTONE MORTEAGE CLARP OF N. FL (Firm/Company) T230 NW 71 Court (Address) MARGATE FL 33063 (City/State and Zip Code) For further information concerning this matter, please call: IZGAN P. WILLIAMS (Area Code & Daytime Telephone Number) Enclosed is a \$35.00 check made payable to the Department of State. Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Tallahassee, FL 32314	TO: Amendment Section Division of Corporations	
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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, this statement of change is submitted for a corporation organized under the laws of the State of
1. The name of the corporation: CHIEF CORNERSTONE MORTGAGE CORP. OF NORTH FI
2. The principal office address: 7230 N.W. 7TH Court
MARGATE FL 33063
3. The mailing address (if different):
4. Date of incorporation/qualification: SEPT 6/2001 Document number: P01000087648
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
12BAN P. WILLIAMS, REGISTERED AGENT
540 PERVIZ AVE, P.O. Box 540946
OPA-LOCKA FL 33054
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
IZEAN P. WILLIAMS, REGISTERED AGENTES
7230 NW 174 COURT (P.O. Box NOT acceptable) MARGATE EL 33063
(P.O. Box NOT acceptable) MARGATE FL 33063
7777700770 77 10 0000
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, or the corporation has been notified in writing of the change.
Saa Will IZEAN NILLIAMS PRES/CEO
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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the cornavation has been notified in writing of this change.
(Signature of Registered Agent) TANUARY 30, 2006 (Date)
If signing on behalf of an entity:
IZEAN P. WILLIAMS
(Typed or Printed Name)

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