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RACchange

3-6-07

DC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 22, 2007

LASHAWN STRACHAN
CHIEF CORNERSTONE MORTGAGE CORP. OF N FL
150 NW 168 STREET, SUITE 210
NORTH MIAMI BEACH, FL 33169

SUBJECT: CHIEF CORNERSTONE MORTGAGE CORP. OF NORTH FLORIDA
Ref. Number: P01000087648

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file your document is \$35.

The current name of the entity is as referenced above. 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
Document Specialist

Letter Number: 907A00013025

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Thank you

**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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Chief Cornerstone Mortgage Corp. of North Florida
 2. The principal office address: ~~7230 NW 7th Court, Margate, FL 33063~~ 150 N W 168 St., Suite 210, N. Miami Beach, FL 33169
 3. The mailing address (if different): ~~P.O. Box 1726, Ashburn, VA 20146~~ Same as above
4. Date of incorporation/qualification: 09/06/01 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:

Izean P. Williams

7230 NW 7th Court

Margate, FL 33063

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

LaShawn Strachan, Esq., Law Office of LaShawn Strachan, P.A.

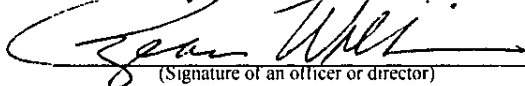
150 NW 168 Street, Suite 210, North Miami Beach, FL 33169

(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, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Izean Williams
(Printed or typed name and title)

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 corporation has been notified in writing of this change.


(Signature of Registered Agent)

Nov. 30, 2006
(Date)

If signing on behalf of an entity:

~~Izean P. Williams~~ LaShawn Strachan
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)