P02000099409

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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Finance First Mortgage Corporation (Name of corporation)
DOCUMENT NUMBER: P020000 99409
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:
Carlos E. Perez (Name of contact person)
Finance First Mortgage Corp.
5979 NW 1515+ #240 (Address)
Miami Lakes FL. 33014 (City/state and zip code)
For further information concerning this matter, please call:
Carlos E Perez at (786) 208-8829 (Name of contact person) (Area code & daytime telephone number)
(Name of contact person) (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 Street Address: Amendment Section Division of Corporations Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

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 in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: Finance First Mortgage Corporation
2. The principal office address: 5979 NW 151 St #240 Miamy Lakes R. 33014
3. The mailing address (if different):
4. Date of incorporation/qualification: 9/13/02 Document number: P020000 99409
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Carlos E. Perez
5979 NW 1515+#240
Miami Lakes, Ft 33014
6. The name and street address of the new registered agent (if changed) and for registered office
(if changed): Nestor J. Perez
5979 NW 151 St # 240 (P.O Box NOT acceptable)
Miami Lakes, FL. 33014
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.
Nestor J. Jerez President
I hereby accept the oppointment 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.
3/8/05
(Signature of Registered Agent) (Date) If signing on behalf of an entity:
(Typed or Printed Name)

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