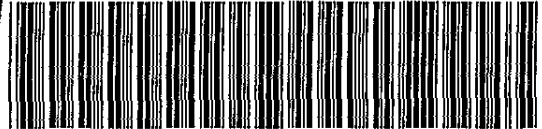


PO2000124890

400 SW 50th Terrace Suite 101
Miami, Florida 33155



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12/04/02--01038--010 **35.00

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/23/02



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 11, 2002

SSFC HOUSING NUMBER NINE INC.
7400 SW 50TH TERRACE, STE 101
MIAMI, FL 33155

SUBJECT: SSFC HOUSING NUMBER NINE INC.
Ref. Number: P02000124890

We have received your document for SSFC HOUSING NUMBER NINE INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 702A00065629

DIVISION OF CORPORATIONS

02 DEC 18 AM 11:10

RECEIVED

SECOND REQUEST

12/16/02

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 : SSFC HOUSING NUMBER NINE INC.

2. The mailing address of the corporation : 5712 Hollywood Boulevard
Hollywood, FL 33021-6350

3. Date of incorporation/qualification: 11/20/2002 Document number: P02000124890

4. The name and address of the current registered agent and registered office:

Southern Security Finance Company

7400 SW 50 Terrace, Suite 101

Miami, FL 33155-4481

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

Jeannette O. Blanco

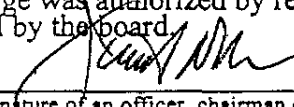
3389 Sheridan Street, Suite 248

Hollywood, FL 33021-3628

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


(Signature of an officer, chairman or vice chairman of the board)

Julio P. Dominguez

President

11/27/02
(Date)

(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.


(Signature of Registered Agent)

11/27/02
(Date)

If signing on behalf of an entity:

Jeannette O. Blanco, an individual

(Typed or Printed Name)

(Capacity)

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