

PD 3000106168

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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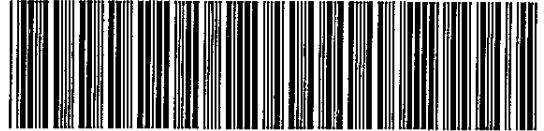
(Business Entity Name)

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BRIAN W. BROAD, P.A.

ATTORNEY AT LAW

1300 NORTH FEDERAL HIGHWAY, SUITE 107

BOCA RATON, FLORIDA 33432

FLORIDA & NEW YORK BARS

407 - 394 - 2321

April 23, 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Transatlantic Mortgage Lending Group, Inc.
Transatlantic Properties & Investments Inc.
Change of Registered Agent/Office

Dear Sir or Madam:

Enclosed please find two (2) Certificate Designating Change Of Registered Agent and Office, together with a check in the amount of \$70.00 as the filing fee (\$ 35.00 per Corporation), submitted on behalf of the above referenced Corporations.

Should you have any questions concerning this matter, please do not hesitate to call. Thank you for your cooperation in this matter.

Sincerely,



Brian W. Broad

BWB/ss

04-2029/ltrchgrg

Enclosures; Check No. 4827

cc: Transatlantic Mortgage Lending Group, Inc.
Transatlantic Properties & Investments Inc.
/corp/ltrchgrg

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CERTIFICATE DESIGNATING CHANGE
OF
REGISTERED AGENT

04 APR 26 AM 9:57

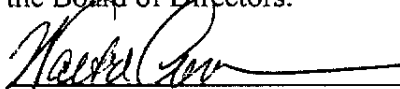
CLERK OF STATE
TALLAHASSEE, FLORIDA

In compliance with section 607.0501, Florida Statutes, the following is submitted:

1. Name of the Corporation is: Transatlantic Mortgage Lending Group, Inc.
2. Street address of the current Registered Office is 19588 Saturnia Lakes Drive, Boca Raton, Florida 33498.
3. Name of the current Registered Agent is: George Toledano.
4. Name of the successor Registered Agent is: Walter Coven
5. Street address of the new Registered Office is: 8392 Trent Court B, Boca Raton, Florida 33433

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

6. Such change of Registered Agent and Registered Office was authorized by an Officer of the Corporation, so authorized by the Board of Directors.



Walter Coven, its President

Date: April 8, 2004

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Date: April 8, 2004


WALTER COVEN