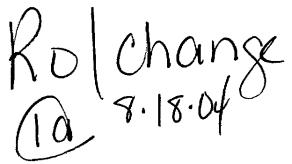
P03000106168

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
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08/13/04--01010--008 **35.00

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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Transationtic Mortgage Lending Group, Inc.
DOCUMENT NUMBER: PO3000106168
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:
Kashif Chughtai (Name of contact person)
Transatlantic Mortgage Lending Group, Inc.
299 W Camino Gardens Blvd. Suite 200
Boca Raton FC 33432 (City/state and zip code)
For further information concerning this matter, please call:
Kashif Chughtai at (Sle) 644-6054 (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 409 E. Gaines Street Tallahassee, FL 32399

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FINDA

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: Transatlantic Mortgage Lending Group, Tac.
2. The principal office address: 299 W. Camino Gardens Blud. Suite 200
Boca Raton, FL 33432
3. The mailing address (if different): 50 Me
4. Date of incorporation/qualification: 9/26/03 Document number: P0300106168
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Kashif Chughtai
1300 E. Hillsboro Blvd svite 103 = 2
Deerfield Beach, FL 33441 EF EF
Kashit Chughtai 1300 E. Hillsboro Blvd svite 103 Dee Geld Beach, FL 33441 The name and street address of the new registered agent (if changed) and /or registered office (if changed): Kashif Chughtai
299 W. Camino Grandens Blvd. Suite 2005
Doca Katon, FL 33432
The street address of its registered office and the street address of the business office of its registered agent, is 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 optification)
hereby accept the appeariment as registered agent and agree to act in this capacity. further agree to comply with the provisions of all statutes relative to the proper and complete performance if my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this locument 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.
8/10/4
(Signature of Registered Agent) (Date)
f signing on behalf of an entity:
(Typed or Printed Name)

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