

P03000112188

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

To:

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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REGISTERED AGENT CHANGE

METRO MORTGAGE FINANCIAL GROUP, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

HUSWU TULLI

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: Metro Mortgage Financial Group, Inc.
2. The principal office address: 7950 SW 30th Street, Suite 202
DAVIE, FL 33328
3. The mailing address (if different): /
4. Date of incorporation/qualification: OCT. 12, 2004 Document number: PO 300 112188
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

Ricardo Carero
14820 NW 81st Ave
Miami Lakes FL 33016

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

7950 S.W. 30th Street, Suite 202
Davie, FL 33328
(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.

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 by writing of this change.

James Bennett
(Signature of recipient Agent)

Andree Jara
Printed on Recycled Paper and Ink

4/27/05

If signing on behalf of an entity:

Laura Brome
(Typed or Printed Name)

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

MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314