

P04000026204

Curt + Francis
16921 NE Lorne
N. Miami Beach FL 33162

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

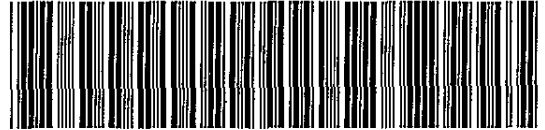
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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DEC
11/10/03

**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: Progressive Mortgage Serv, Inc.
2. The principal office address: 16921 NE 6 AVE, N. MIAMI BEACH, FL 33162
3. The mailing address (if different): _____

4. Date of incorporation/qualification: FEB. 6, 2004 Document number: P04000026204

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Curt Francis 116043 GOLFVIEW DRIVE WESTON
FL 33331
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6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Curt Francis
Progressive Mortgage Serv, Inc.
(P.O. Box NOT acceptable)
16921 NE 6 AVE, N. Miami Beach FL 33162

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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.

Curt Francis
(Signature of an officer or director)

Curt Francis Pres.
(Printed or typed name and title)

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 in writing of this change.

Curt Francis
(Signature of Registered Agent)

12/9/05
(Date)

If signing on behalf of an entity:

Curt Francis
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)