

PO4000 143036

(Requestor's Name)

DENYELLE RISCASSI
239-210-4000
AMERIMORTGAGE CORPORATION
13241 UNIVERSITY DR.
FORT MYERS FL 33907

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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T. Smith SEP 23 2005

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: Core Title Services, Inc.
2. The principal office address: 12381 S. Cleveland Avenue
Fort Myers, Florida 33907
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/15/2004 Document number: PD40000142036

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

Craig Terpening
1270 WILDWOOD LAKES BLVD. #303
NAPLES FL 34104

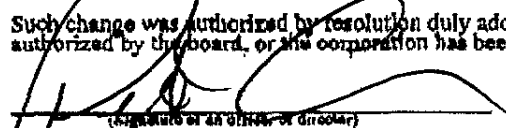
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Raymond L. Schumann
27200 Riverview Center Blvd., Suite 103
(P.O. Box NOT acceptable)
Bonita Springs, Florida 34134

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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.


(Signature of an officer or director)

Peter Albert President
(Printed or typeset name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity, further agree to comply with the provisions of all statutes relating 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.


(Signature of Registered Agent)

September 12, 2005
(Date)

If signing on behalf of an entity:

Craig R. Terpening
(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
CR2E041 (4/05)