

P040000171348

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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①a 3/3/08



The Lyon Company
Real Estate & Mortgage Services


**Florida Department of State
Division of Corporations
PO BOX 6327
Tallahassee, FL 32314**

SUBJECT: Ref # P04000171348

Attention: Irene Albritton

Per our conversation on February 25th, 2008, enclosed is The Statement of Change of Registered Agent, for Lyon Mortgage Services, Inc. Please make change accordingly. If you have any questions pertaining to this matter please contact our office directly at 954.252.9595 ext 103. Please see enclosed change form

Thank you,


**Lori Dubberly
Office Manager**

RECEIVED
2008 FEB 29 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Lyon Family of Companies

The Lyon Company Real Estate, Inc. • Lyon Mortgage Services Inc. • Lyon Referral, Inc.

10032 Griffin Road, Cooper City, FL 33328

Phone (954) 252-9595 • Fax (954) 252-9610 • www.lyoncountry.com



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 5, 2007

KRISTY LYON
LYON MORTGAGE SERVICES INC.
10032 GRIFFIN ROAD
COOPER CITY, FL 33328

SUBJECT: LYON MORTGAGE SERVICES INC.
Ref. Number: P04000171348

*Sending
R A change*

We have received your document for LYON MORTGAGE SERVICES INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 007A00064402



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 23, 2007

KRISTY LYON
LYON MORTGAGE SERVICES, INC.
10032 GRIFFIN ROAD
COOPER CITY, FL 33328

SUBJECT: LYON MORTGAGE SERVICES INC.
Ref. Number: P04000171348

We have received your document for LYON MORTGAGE SERVICES INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Section 607.0120(4), 617.01201, or 608.4081, Florida Statutes, requires all corporate documents to be typewritten or printed in ink.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 407A00062287

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.
US in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Lyon Mortgage Service Inc.
2. The principal office address: 10032 Griffin Rd Cooper, FL
33328
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12/22/04 Document number: P04000171348
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

Spreget & Uterre PA.
1840 SW 22 St 4th Floor
Miami FL 33145 US

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

Darryl Schreiber Esq.
5600 Sheridan St.
(P.O. Box NOT acceptable)
Hollywood, FL 33021

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]
(Signature of an officer or director)

Mark Lyon
(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.

[Signature]
(Signature of Registered Agent)

10/12/07
(Date)

If signing on behalf of an entity:

(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)

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