

PD6000144527

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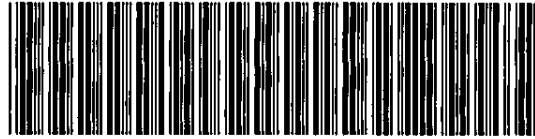
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts MAY 08 2007

COVER LETTER

To: Amendment Section
 Division of Corporations

SUBJECT: **LENDER'S CHOICE MORTGAGE CORP.**

DOCUMENT NUMBER: **P06000144527**

The enclosed Statement of Change of Registered Agent and the fee submitted for filing.

Please return all correspondence concerning this matter to the following:

RONALD L. GRAY

LENDER'S CHOICE MORTGAGE CORP.

1517 SE 16th Place, Unit #2

Cape Coral, FL 33990

For further information concerning this matter, please call:

Ronald L. Gray at 239 677 3030

Enclosed is a check for \$35 made payable to the Florida Department of State.

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of section 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 is **LENDER'S CHOICE MORTGAGE CORP.**

2. The principal office address: 1517 SE 16th Place, Unit 2, Cape Coral, FL 33990

3. The mailing address: Same as above.

4. Date of incorporation is 11/16/2006. Document # **P06000144527.**

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

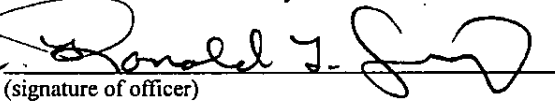
Richard A. Fagar, Jr.
1307 SW 1st Terrace
Cape Coral, FL 33991

6. The name and street address of the NEW registered agent and registered office is:

Ronald L. Gray
1303 SW 1st Terrace
Cape Coral, FL 33991

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.


(signature of officer)

Ronald L. Gray - President

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

April 23, 2007

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA