2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000071698

Entity Name: NATIONWIDE RESIDENTIAL CAPITAL, INC.

FILED Nov 11, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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19125 TIMBER REACH RD
TAMPA, FL 33647 US
307 N PARSONS AVENUE
BRANDON, FL 33510 US

Current Mailing Address: New Mailing Address:

19125 TIMBER REACH RD
TAMPA, FL 33647 US
307 N PARSONS AVENUE
BRANDON, FL 33510 US

FEI Number: 26-0406000 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOFFMAN, KEVIN J 19125 TIMBER REACH RD. TAMPA, FL 33647 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KEVIN J HOFFMAN

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

Name:HOFFMAN, KEVIN JName:Address:19125 TIMBER REACH RD.Address:City-St-Zip:TAMPA, FL 33647 USCity-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEVIN J HOFFMAN PRES 11/11/2009