

OCT 23 2007 1:41AM GREENBERG TRAUIG NO. 183 REP. 2 of 1  
**P07000115449**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000261923 3)))



H070002619233ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

2007 OCT 23 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Division of Corporations  
Fax Number : (850)617-6380

Account Name : GREENBERG TRAUIG (ORLANDO)  
Account Number : 103731001374  
Phone : (407)418-2435  
Fax Number : (407)420-5909

FILED  
07 OCT 23 PM 2:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

SOUTHERN REPUBLIC MORTGAGE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

LA Rv chy

OCT. 23. 2007 11:41AM

GREENBERG TRAURIG

NO. 183 P. 1

# Greenberg Traurig

## Transmittal Cover Sheet

**TO** Florida Secretary of State  
**Company** Division of Corporations  
**Fax Number** (850) 617-6380  
**Phone Number**  
**FROM** Heather Irving  
**File Number** 094009.010000  
**Comments**

**Re:** (((H07000261923 3)))

Attached please find Statement of Change of Registered Agent of Southern Republic Mortgage, Inc. for filing.

Thank you for your assistance. Please contact me if you have any questions.

**Date** October 23, 2007  
**Time**  
**No. Pages** Including this cover sheet 3

Please notify us immediately if not received properly at 407-420-1000.

The information contained in this transmission is attorney privileged and confidential. It is intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copy of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone collect and return the original message to us at the address below via the U.S. Postal Service. We will reimburse you for your postage. Thank you.

450 South Orange Avenue, Suite 650, Orlando, Florida 32801 (407) 420-1000 Fax (407) 420-5909

(((H07000261923 3)))

**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 is:

SOUTHERN REPUBLIC MORTGAGE, INC.

2. The principal office mailing address: 101 E. Kennedy Blvd., Suite 4100, Tampa, FL 33602.

3. The office mailing address: 101 E. Kennedy Blvd., Suite 4100, Tampa, FL 33602.

4. Date of incorporation: October 19, 2007 Document number: P07000115449

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

Randolph H. Fields

Name

450 South Orange Avenue, Suite 650

Address

Orlando, FL 32801

City, State and Zip

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

Matthew McDonald

Name

101 E. Kennedy Blvd., Suite 4100

Address

Tampa, FL 33602

City, State and Zip

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.

X Charles Richardson Charles Richardson, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Matthew A. McDonald

10/22/07

Matthew McDonald  
(Signature of Registered Agent)

Date

Filing Fee: \$35.00  
Certified Copy (optional): \$52.50

FILED  
07 OCT 23 PM 2:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(((H07000261923 3)))