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Account Name : WILLIAM COLEMAN / *judie*
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Phone : 076077003213
Phone : (954)522-2200
Fax Number : (954)522-9123

REGISTERED AGENT CHANGE

FEDERAL GUARANTY MORTGAGE CO.

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**STATEMENT OF CHANGE OF REGISTERED AGENT
FOR FEDERAL GUARANTY MORTGAGE CO.**

Pursuant to the provisions of sections 607.0502 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 agent in the State of Florida

1. The name of the corporation is Federal Guaranty Mortgage Co.
2. The principal office address and mailing address of the corporation is 1851 NW 125th Avenue, Suite 314, Pembroke Pines, Florida, 33028.
3. The corporation was formed on October 14, 1993 and assigned document number P93000071387.
4. The name and street address of the current registered agent on file with the Florida Department of State is: 1851 NW 125th Avenue, Suite 314, Pembroke Pines, Florida, 33028.
5. The name and street address of the new registered agent is: Scott P. Chitoff, Esq., Brinkley, Morgan, Solomon, Tatum, Stanley, Lunny & Crosby, LLP, 200 East Las Olas Boulevard, Suite 1900, Fort Lauderdale, Florida, 33301.

Such change was authorized by resolution duly adopted by an officer so authorized by the board of directors of the corporation.


Frank Garcia, 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 obligation of my position as registered agent.

Dated: February 21, 2007


Scott P. Chitoff

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