

P93000076366

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April 1, 1998

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04/03/98-01105-008
*****35.00 *****35.00

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

RE: MANDARIN MORTGAGE CORP.

Gentlemen:

Enclosed please find original Statement of Change of Registered Office and Registered Agent regarding the above corporation, together with my trust check in the sum of \$35.00 for the cost of the filing fee.

If you have any questions, please call me.

Very truly yours,

Jerry C. Cobb/dc
JERRY C. COBB

JCC/dc
Enclosures

RA Chg.

VS APR 8 1998

Charter No. P93000076366

Date Filed 10/29/93

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: MANDARIN MORTGAGE CORP.

2. The name and address of its present registered agent is:

Al T. Bowman
10004 N. Dale Mabry
Tampa, FL 33618

3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

DUSTIN SECOR

Suite 200, 6400 4th Street North

St. Petersburg, FL 33702

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

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

DUSTIN SECOR, President

(Typed or printed name and title)

Signature [Signature]

(President or Vice President)

Date March 31, 1998

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name DUSTIN SECOR

Signature [Signature]

Date March 31, 1998 (Agent)