

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000037556

FILED
Nov 04, 2008
Secretary of State**Entity Name:** U.S. HOME LENDING CORPORATION**Current Principal Place of Business:**1825 MAIN ST.
200
WESTON, FL 33327 US**New Principal Place of Business:**1535 LANTANA DR.
WESTON, FL 33326**Current Mailing Address:**1825 MAIN ST.
200
WESTON, FL 33327 US**New Mailing Address:**1535 LANTANA DR.
WESTON, FL 33326**FEI Number:** 65-0659794**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ROJAS, GEORGE W
13301 SW 45 DR.
MIRAMAR, FL 33027 US**Name and Address of New Registered Agent:**CLARK, JASON M
1535 LANTANA DR.
WESTON, FL 33326 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: JASON M. CLARK

11/04/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** CFO () Delete
Name: ROJAS, GEORGE W
Address: 13301 SW 45 DR
City-St-Zip: MIRAMAR, FL 33027**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** TRES (X) Change () Addition
Name: CLARK, JASON M
Address: 1535 LANTANA DR.
City-St-Zip: WESTON, FL 33326

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: JASON M. CLARK

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11/04/2008

Electronic Signature of Signing Officer or Director

Date