

P96000054986

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412 NORTH HALIFAX AVENUE, DAYTONA BEACH, FLORIDA 32118

April 22, 1997

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

100002153531--4  
-04/24/97--01050--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Landmark Lending, Inc.  
Charter No. P96000054986  
Date filed: June 28, 1996

Enclosed please find original statement of change of registered office and registered agent for filing. Also enclosed is check in the amount of \$35.00 to cover the filing fee.

Thank you for your assistance in this matter and if anything further or additional is required please do not hesitate to contact this office.

Yours very truly,

*Lawrence W. Borns*

Lawrence W. Borns

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LWB/mm

Encl.

FILED  
97 APR 24 PM 1:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Put  
Change  
5/1/97  
dx

Charter No. P96000054986

Date Filed June 28, 1996

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: Landmark Lending, Inc.

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

CORPORATION INFORMATION SERVICES, INC.  
1201 Hays Street  
Tallahassee, Florida 32301

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

Larry K. Ferguson, 421 N. Wild Olive Avenue, Daytona Beach, FL 32118

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.

Signature

Larry K. Ferguson

(President or Vice President)

Date April 22, 1997

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 Larry K. Ferguson

Signature

Larry K. Ferguson

(Agent)

Date April 22, 1997