

ATTORNEY AT LAW

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November 11, 1998

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-11/16/98--01126--020

*****35.00 *****35.00

Re: Progressive Mortgage, Inc.

Dear Sir/Madam:

In reference to the above-mentioned corporation, enclosed please find a Statement of Change of Registered Office or Registered Agent, or Both. Also enclosed is my firm check in the amount of \$35.00 representing the filing fee.

Thank you for your assistance in this regard. Should you have any questions or need additional information, please do not hesitate to contact me.

Sincerely,


KATHLEEN REYNOLDS

KR:gp
Enclosures

ROA Change
11-18-98
MAC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH

To the Secretary of State of the State of Florida.

Pursuant to the provisions of Sections 607.034 and 607.037, 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 or registered agent, or both, in the State of Florida.

FIRST: The name of the corporation is Progressive Mortgage, Inc.

SECOND: The address of its present registered agent is 420 E. Pine Avenue, Crestview, Florida 32539.

THIRD: The address to which its registered agent is to be changed is 6590 Bill Lundy Road, Crestview, Florida 32536.

FOURTH: The name of its present registered agent is Chris Cadenhead.

FIFTH: The name of its successor registered agent is Kevin M. Josey.

SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated October 29, 1998.

Progressive Mortgage, Inc.
(exact corporate name)

SIGNATURE: 

KEVIN M. JOSEY, PRESIDENT

DATE: 11/11/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

FILING FEE: \$35.00

SIGNATURE: 

KEVIN M. JOSEY

DATE: 11/11/98

DIVISION OF CORPORATIONS - PO BOX 6327 - TALLAHASSEE, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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