

P97000082984

LAW OFFICE OF
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October 4, 2001

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

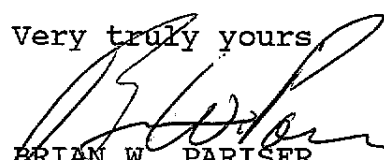
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RE: Change of Address of Registered Office
LendAmerica Home Loans, Inc.
Document No. P97000082984

Gentlemen:

Enclosed for filing please find a Statement of Change of Registered Office and Registered Agent, together with the \$35.00 filing fee for purposes of changing the address for the above corporation.

Very truly yours


BRIAN W. PARISER
For the Firm

BWP/met
Enclosures
cc: LendAmerica Home Loans, Inc.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of section 607.0502 or 607.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: LENDAMERICA HOME LOANS, INC.

1a. Date of Incorporation Sept. 23, 1997 Document number P97000082984

2. The name and address of the current registered agent and office:

Jorge G. Pulido

6330 Allison Road, Miami Beach, FL 33141

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

Jorge G. Pulido

8603 South Dixie Highway, Suite 407, Pinecrest, FL 33156

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TALLAHASSEE, FLORIDA

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

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

SIGNATURE

Jorge G. Pulido, Pres.
(name and title) Jorge G. Pulido, Pres.

DATE

10/3/01

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.

SIGNATURE

Jorge G. Pulido
(Registered Agent) Jorge G. Pulido

DATE

10/03/01

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