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Butzel Long

A PROFESSIONAL CORPORATION
ATTORNEYS AND COUNSELORS

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October 16, 2002

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

600008441386--7
-10/18/02--01024--004
*****35.00 *****35.00

Re: Change of Registered Agent and Office

To Whom It May Concern:

Enclosed for filing with the Florida Department of State are Statements of Change of Registered Office and Registered Agents and associated \$35.00 fee for each of the following entities:

- Mortgage Express of America, Inc.
- Creative Homes of Southwest Florida, Inc.
- Creative Realty of Southwest Florida, Inc.
- Surety Title Corporation

Please contact our office with any questions.

Sincerely,

Carrie J. Fudge

Carrie J. Fudge
Assistant to Kent A. Skrivan

/cjf

FILED
02 OCT 18 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PS
10/21/02
RA/KO

**STATEMENT OF CHANGE OF REGISTERED OFFICE AND
REGISTERED AGENT FOR MORTGAGE EXPRESS OF AMERICA, INC.**

Pursuant to the provisions of Section 607.0502 Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office and registered agent in the State of Florida.

1. The name of the corporation:
MORTGAGE EXPRESS OF AMERICA, INC.
2. The principal office address:

12355 COLLIER BLVD, STE B
NAPLES, FL 34116
3. Date of incorporation: AUGUST 20, 1998
Document number: P98000073125.
4. The name and address of the current registered agent and registered office on file with the Florida Department of State:

DAVID F. ANDERSON
80 SW 8 STREET, STE 2804
MIAMI, FL 33130
5. The name and address of the new registered agent and office:

CHRISTOPHER RITCHIE
12355 COLLIER BLVD, STE B
NAPLES, FL 34116

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CLERK OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office 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, or the corporation has been notified in writing of the change.


LAWRENCE R. HUSS

8-30-02
Date

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.


CHRISTOPHER RITCHIE,
Registered Agent

9.30.02
Date