

P98000103463

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TALLAHASSEE, FLORIDA
10 MAY

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Foundation Mortgage Corporation
Name of Corporation

DOCUMENT NUMBER: P98000103463

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Scott E. Jones
Name of Contact Person

Foundation Mortgage Corporation
Firm/Company

1680 Michigan Avenue, Suite 700
Address

Miami Beach, FL 33139
City/State and Zip Code

sjones@foundationmortgage.net
E-mail address: (to be used for future annual report notification)

RECEIVED
2010 MAY -5 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Scott E. Jones at (305) 777-2273
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 23, 2010

SCOTT E. JONES
FOUNDATION MORTGAGE CORPORATION
1680 MICHIGAN AVENUE - SUITE 700
MIAMI BEACH, FL 33139

SUBJECT: FOUNDATION MORTGAGE CORPORATION
Ref. Number: P98000103463

We have received your document for FOUNDATION MORTGAGE CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please complete the form in its entirety.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 410A00010100

*See attached.
document
corrected.
Thank.
MATT JONES*

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

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, 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 or registered agent, or both, in the State of Florida.

1. The name of the corporation: Foundation Mortgage Corporation
2. The principal office address: 1680 Michigan Avenue, Suite 700, Miami Beach, FL 33139
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12-9-98 Document number: P98000103463
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Scott E. Jones

~~1680 Michigan Avenue, Suite 700~~ 20 Island Ave #1007

Miami Beach, FL 33139

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Scott E. Jones

1680 Michigan Ave Suite 700

P.O. Box NOT acceptable

Miami Beach, FL 33139

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.

[Signature]
Signature of an officer or director

Scott E. Jones
Printed or typed name and title

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
Signature of Registered Agent

04/19/2010
Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 MAY -5 AM 8:30