

P99000050780



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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Banke Mortgage Inc.

FILED
99 JUL 12 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Walk In

Pick Up Time

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Mail Out

Certificate of State

Will Wait

Certificate of Good Standing

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RECEIVED
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SECRETARY OF STATE
CORPORATION
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

Certificate of FICTITIOUS NAME

FICTITIOUS NAME SEARCH

CORP SEARCH

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

C. COULLIETTE JUL 13 1999

Ordered By: _____

Date: _____

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, the undersigned corporation organized under the laws of the State of _____ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Burke Mortgage, Inc.

1b. The mailing address of the corporation is : 419 U.S. Highway One #E-106
North Palm Beach, FL 33408

1c. Date of incorporation: June 4, 1999 Document number: P99000050780

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

UCC Filing & Search Services, Inc.
526 East Park Avenue, Suite 200
Tallahassee, FL 32301

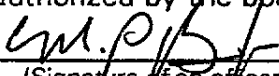
3. The name and address of the new registered agent and office:(P.O. Box Not Acceptable)

Michael P. Burke
419 U.S. One, #E-106
North Palm Beach, FL 33408

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TALLAHASSEE, FLORIDA

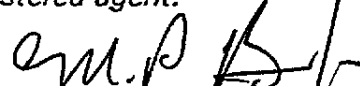
The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

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

 7/7/99.
(Signature of an officer, chairman or vice chairman of the board) (Date)

Michael P. Burke, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

 7/7/99.
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

MICHAEL BURKE
(Typed or Printed Name)

PRESIDENT
(Capacity)