

P9900007330₈

LINDA TAUBERG ¹¹⁻⁹⁹
~~941-788-5925~~ 941-225-0243
13535 EAGLE RIDGE DR.
NO. 736
FT. MYERS, FL 33912

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RAIRO change

S. PAYNE NOV 23 1999

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 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 Mortgage Investment Funding Group Inc

2. The mailing address of the corporation is PMB 187 6900-29 Daniels Parkway, Fort Myers, FLA. 33912

3. Date of incorporation/qualification: 8/11/99 Document number: 999000073308

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

James T. Withrow
PMB 187 6900-29 Daniels Parkway
Fort Myers FLA. 33912

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

LINDA TAUBERG
13535 EAGLE RIDGE DRIVE #736
Fort Myers, FLA. 33912

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.

Linda Tauberg
(Signature of an officer, chairman or vice chairman of the board)

11/22/99
(Date)

LINDA TAUBERG President / Director
(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.

Linda Tauberg
(Signature of Registered Agent)

11/22/99
(Date)

If signing on behalf of an entity.

(Typed or Printed Name)

(Capacity)

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

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