



P13932

ACCOUNT NO. : 072100000032
REFERENCE : 419197 4725767
AUTHORIZATION : Patricia Pizutti
COST LIMIT : \$ 35.00

FILED
2002 MAR -1 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : February 27, 2002
ORDER TIME : 10:32 AM
ORDER NO. : 419197-005
CUSTOMER NO: 4725767
CUSTOMER: Ms. Sue Giusti
Advanta
P O Box 918
Welsh & Mckean Roads
Spring House, PA 19477

RECEIVED
02 MAR -1 PM 12:29
DIVISION OF CORPORATION

CHANGE OF AGENT

NAME: ADVANTA MORTGAGE CORP. USA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

100005032501--7

CONTACT PERSON: Ta-tanisha Adams

C. Coulliette MAR 01 2002

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 Delaware 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 : Advanta Mortgage Corp. USA

2. The mailing address of the corporation : Welsh & McKean Roads, P.O. Box 844
Spring House, PA 19477

3. Date of incorporation/qualification: April 7, 1987 Document number: P13932

4. The name and address of the current registered agent and office:
Mark K. Straley
Akerman, Senterfitt, Bidson & Moffitt
100 South Ashley Dr., Suite 1500, Tampa, FL 33601-3273

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)
Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

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.

Susan M. Guisti
(Signature of an officer, chairman or vice chairman of the board)

2-26-02
(Date)

Assistant Secretary
(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.

Anne M. Martin
(Signature of Registered Agent) 2/27/02
(Date)

If signing on behalf of an entity: Anne M. Martin,
Corporation Service Company Asst. Vice President
(Typed or Printed Name) (Capacity)

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

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