

F03000001721

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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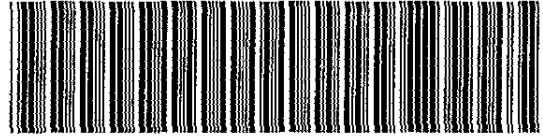
(Business Entity Name)

(Document Number)

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*KA Change*

*News*

02/13/06--01050--019 \*\*35.00

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06 MAR -3 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** EASTERN AMERICAN MORTGAGE CO.  
(Name of corporation)

**DOCUMENT NUMBER:** F03000001721

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:

JOANNE CASWELL  
(Name of person)

CONTINENTAL CORPORATE SERVICES, INC.  
(Name of firm/company)

189 FRANKLIN AVENUE, SUITE 1  
(Address)

NUTLEY, NEW JERSEY 07110  
(City/state and zip code)

For further information concerning this matter, please call:

JOANNE CASWELL at ( 800 ) 300-5067  
(Name of 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  
409 E. Gaines Street  
Tallahassee, FL 32399

**Continental Corporate Services, Inc.**  
**189 Franklin Avenue, Suite 1**  
**Nutley, New Jersey 07110**  
**Phone # 973-542-0300 800 300-5067**  
**Fax # 973-542-0313**

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

Re: EASTERN AMERICAN MORTGAGE CO.

Dear Sir/Madam:

Enclosed please find the Statement of Change of Registered Office along with our check made payable to the Florida Department of State in the amount of \$35.00.

Please file the Statement of Change of Registered Office and return a stamped copy as evidence in the return envelope enclosed.

Please contact the undersigned if there are additional fees or questions concerning the filing.

Thank you for your assistance

Sincerely,



Pat Brier  
PB:me



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 20, 2006

PAT BRIER  
CONTINENTAL CORPORATE SERVICES, INC.  
189 FRANKLIN AVENUE, SUITE 1  
NUTLEY, NJ 07110

SUBJECT: EASTERN AMERICAN MORTGAGE CO.  
Ref. Number: F03000001721

We have received your document for EASTERN AMERICAN MORTGAGE CO. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

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) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 406A00011845

RECEIVED  
FEB 20 6 AM 8:00  
DIVISION OF CORPORATIONS

**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 NEW JERSEY in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: EASTERN AMERICAN MORTGAGE CO.

2. The principal office address: 201 LOWER NOTCH ROAD, LITTLE FALLS, NJ 07424

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 4-7-03 Document number: F03000001721

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CT CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD

PLANTATION, FLORIDA 33324

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

NRAI Services, Inc.

2731 Executive Park Drive, Suite 4

(P.O. Box or personal mailbox NOT acceptable)

Weston, FL 33331

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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, or the corporation has been notified in writing of the change.

David V. Cavalli  
(Signature of an officer or director)

DAVID V. CAVALLI SENIOR VP  
(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.

NRAI Services, Inc.

by: [Signature]  
(Signature of Registered Agent)

2/9/06  
(Date)

If signing on behalf of an entity:

JOANNE CASWELL Asst. Secy.  
(Typed or Printed Name)

ASSISTANT SECRETARY  
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314