

F03000003068

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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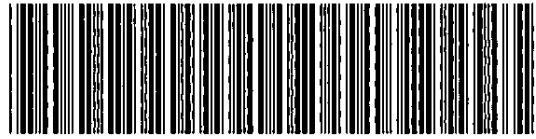
(Business Entity Name)

(Document Number)

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RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

for  
7/31/09



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195  
REFERENCE : 072378 7713727  
AUTHORIZATION : *[Handwritten Signature]*  
COST LIMIT : \$35,000

ORDER DATE : July 21, 2009  
ORDER TIME : 11:58 AM  
ORDER NO. : 072378-003  
CUSTOMER NO: 7713727

CHANGE OF AGENT

NAME: ACRE MORTGAGE & FINANCIAL,  
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
 PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight

EXAMINER'S INITIALS: \_\_\_\_\_

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: ACRE MORTGAGE & FINANCIAL, INC.
2. The principal office address: 70 East Main St., Marlton, NJ 08053
3. The mailing address (if different):
4. Date of incorporation/qualification: 06/20/2003 Document number: F03000003068
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Corpdirect Agents, Inc.
103 N. Meridian St., Lower Level
Tallahassee, FL 32301

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

Corporation Service Company
1201 Hays Street
(P.O. Box NOT acceptable)
Tallahassee, FL 32301

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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.

Maureen Cullen
(Signature of an officer or director)

Maureen Cullen, Attorney in Fact
(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.

Corporation Service Company
By: [Signature]
(Signature of Registered Agent)

07/29/2009
(Date)

If signing on behalf of an entity:
Elizabeth A. Dawson, Asst. Vice President
(Typed or Printed Name)

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