I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LORI S PELINSKI

Electronic Signature of Signing Officer/Director Detail

Entity Name: PLATINUM HOME MORTGAGE CORPORATION

Current Principal Place of Business:

2200 HICKS ROAD SUITE 101 ROLLING MEADOWS, IL 60008

Current Mailing Address:

2200 HICKS ROAD SUITE 101 ROLLING MEADOWS, IL 60008

FEI Number: 43-1653688

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	DP	Title	DV
Name	GIAMBRONE, WILLIAM W	Name	GIAMBRONE, MICHAEL C
Address	2200 HICKS ROAD, SUITE 101	Address	2200 HICKS ROAD, SUITE 101
City-State-Zip:	ROLLING MEADOWS IL 60008	City-State-Zip:	ROLLING MEADOWS IL 60008
Title	S	Title	CFO
Title Name	S PELINSKI, LORI S	Title Name	CFO PLENSKOFSKI, FRANCIS E
	-		

Certificate of Status Desired: No

SECRETARY

FILED Jan 07, 2014 Secretary of State CC4865944814

Date