

F03000003273

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

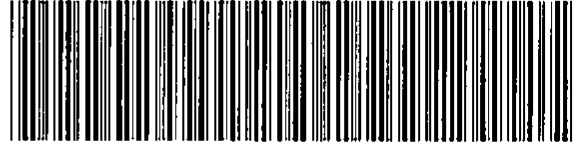
(Business Entity Name)

(Document Number)

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2022 MAY 20 AM 8:36

SECRETARY OF STATE  
TALLAHASSEE, FL

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2022 MAY 20 PM 4:06

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

A. BUTLER

MAY 23 2022

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 692963, 8378691

AUTHORIZATION

*Signatures*

COST LIMIT : \$ 35.00

ORDER DATE : May 18, 2022

ORDER TIME : 2:21 PM

ORDER NO. : 692963-011

CUSTOMER NO: 8378691

CHANGE OF AGENT

NAME: PLATINUM HOME MORTGAGE  
CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Alexxis Weiland

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

- 1. The name of the corporation: PLATINUM HOME MORTGAGE CORPORATION
- 2. The principal office address: 2000 West Center Drive  
Suite East D403 Hoffman Estates, IL 60192
- 3. The mailing address (if different): \_\_\_\_\_
- 4. Date of incorporation/qualification: 07/01/2003 Document number: F03000003273
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

NRAI SERVICES, INC  
1200 South Pine Island Road  
PLANTATION FL 33324

- 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.

Jill E. Cilmi  
 Signature of an officer or director

Jill Cilmi, Vice President  
 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

05/20/2022  
 Date

If signing on behalf of an entity:  
Grace E. Kirby, Asst Vice President  
 Typed or Printed Name

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