

FD5000003247

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

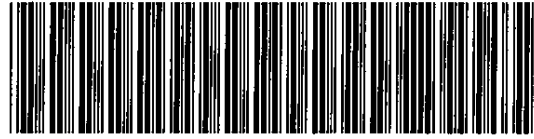
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CMLDIRECT, INC.
(Name of Corporation)

DOCUMENT NUMBER: FO5000003247

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:

Pam McCord
(Name of Contact Person)

Creative Mortgage Lending
(Firm/Company)

26555 Evergreen Road, Suite 810
(Address)

Southfield, MI 48076
(City/State and Zip Code)

For further information concerning this matter, please call:

Pam McCord at (800) 764-7800 X-14
(Name of Contact 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 16, 2007

Pam McCord
CMLDIRECT INC.
26555 Evergreen Rd, Suite 810
Southfield, MI 48076

SUBJECT: CMLDIRECT INC.
Ref. Number: F05000003247

We have received your document for CMLDIRECT INC. 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 wrong form was submitted to change the registered agent for a foreign corporation. Enclosed is the correct form.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 407A00011690

RECEIVED
07 MAR 20 AM 8:00
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 20, 2007

Pam McCord
CMDIRECT INC.
26555 Evergreen Rd, Ste. 810
Southfield, MI 48076

SUBJECT: CMLDIRECT INC.
Ref. Number: F05000003247

We have received your document for CMLDIRECT INC. 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):

Per our phone conversation the registered agent change document must be signed by the new registered agent. As the agent is a company, someone from that company must sign on behalf of the agent.

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) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 207A00019324

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07 APR 16 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 Michigan in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: CML Direct Inc.
2. The principal office address: 26555 Evergreen Road, Suite 810 Southfield, MI 48076
3. The mailing address (if different): same
4. Date of incorporation/qualification: 5-24-2005 Document number: F05000003247

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

Maureen Sanger
1065 Red Maple Way
New Smyrna Beach, FL 32146

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

Business Filings Incorporated
1203 Governors Sq. Blvd., Suite 101
Tallahassee, FL 32301-2960

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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.

(Signature of an officer or director)

John Sanger, President & Co-CEO
(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.

Mary Jo Spalinger
(Signature of Registered Agent)

4-4-07
(Date)

If signing on behalf of an entity:

Mary Jo Spalinger, Asst. Sec.
(Typed or Printed Name)

Business Filings Incorporated

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

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