

FOGXXXXX43/6

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

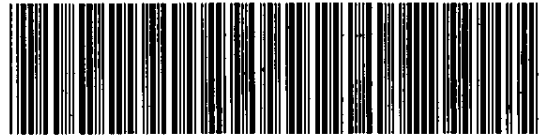
(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 OCT 19 AM 9:22

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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: Polaris Home Funding Corp.

2. The principal office address: o-185 44th Street SW, Suite 2, Grandville, MI 49418

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 04/23/2001 Document number: F06000004316

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.

2731 Executive Part Dr., Suite 4

Weston, FL 33331

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

Duane D. Vander Ark

5830 Jamila River Dr.

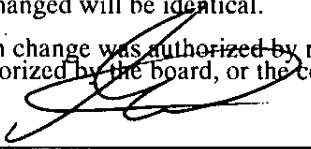
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Venice, FL 34293

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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.



Signature of an officer or director

Duane D. Vander Ark, 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.



Signature of Registered Agent

October 15, 2009
Date

If signing on behalf of an entity:

Duane D. Vander Ark
Typed or Printed Name

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

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Polaris Home Funding Corp.
Name of Corporation

DOCUMENT NUMBER: F06000004316

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:

Duane D. Vander Ark
Name of Contact Person

Polaris Home Funding Corp.
Firm/Company

O-185 44th Street SW, Suite 2
Address

Grandville, MI 49418
City/State and Zip Code

duke@polarishfc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Duane D. Vander Ark at (616) 667-9000
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