

2014 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P24711

Entity Name: CALIBER HOME LOANS, INC.

Current Principal Place of Business:

3701 REGENT BLVD
SUITE 200
IRVING, TX 75063

FILED
Apr 17, 2014
Secretary of State
CC0824456055

Current Mailing Address:

3701 REGENT BOULEVARD
SUITE 200
IRVING, TX 75063 US

FEI Number: 13-6131491

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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

Date

Officer/Director Detail :

| | | | |
|-----------------|------------------------------|-----------------|------------------------------|
| Title | PD | Title | CFOT |
| Name | ANDERSON, JOE | Name | SMITH, STEVE |
| Address | 3701 REGENT BLVD., SUITE 200 | Address | 3701 REGENT BLVD., SUITE 200 |
| City-State-Zip: | IRVING TX 75063 | City-State-Zip: | IRVING TX 75063 |

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: JOE ANDERSON

PRESIDENT

04/17/2014

Electronic Signature of Signing Officer/Director Detail

Date