



State of Rhode Island and Providence Plantations

A. Ralph Mollis
Secretary of State

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SECRETARY OF STATE
CORPORATIONS DIV

2009 APR -6 AM 10: 58

March 23, 2009

Lender's First Choice Agency, Inc.
3803 PARKWOOD BOULEVARD, SUITE 100
FRISCO, TX 75034

RE: Corporation ID# 128688
Lender's First Choice Agency, Inc.

Dear Sir or Madam:

The Corporations Division of the Office of the Secretary of State has yet to receive your Change of Registered Agent form.

Pursuant to the provisions set forth in Section(s) 7-6-56, 7-6-85, 7-1.2-1310 and 7-1.2-1414 of the General Laws of the State of Rhode Island, the Certificate of Incorporation/Authority of the above named entity will be revoked after 60 days from the date of this notice for failure to file the form.

To file online using Visa, MasterCard or American Express, visit www.sec.state.ri.us/corps and simply click on the "File Corporations Online" link. If you do not have a CID and PIN or have forgotten your CID and/or PIN, please contact us at corp_pin@sec.state.ri.us.

If you prefer to use cash or check, visit www.sec.state.ri.us. Simply click on the "Corporation Forms" link to download a form. You can mail the form to us with your payment or visit our office to file in person. Of course, we will provide a hardcopy of the Change of Registered Agent form upon request.

Please file your Change of Registered Agent form with the Corporations Division within the next sixty days so that your authority to conduct business will remain intact. If you have any questions or if we can be of any assistance do not hesitate to call the Corporations Division at (401) 271-2200.

State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

Corporations Division

148 W. River Street, Providence, RI 02904-2615

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BC: 02904262699 *2382-04678-03-16

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