

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State
DIVISION OF CORPORATIONS

FILED

03 OCT 21 AM 8:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F01000000525

1. Corporation Name

COLLATERAL ONE MORTGAGE CORPORATION

Principal Place of Business

Mailing Address

5932 TIMBER RIDGE ROAD
SUITE 202
PROSPECT KY 40059

5932 TIMBER RIDGE ROAD
SUITE 202
PROSPECT KY 40059

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

999 Yamato Rd.

Suite, Apt. #, etc.

SUITE 100

Boca Raton, FL

Zip 33431

Country USA

3. New Mailing Office Address, If Applicable

999 Yamato Rd.

Suite, Apt. #, etc.

SUITE 100

Boca Raton, FL

Zip 33431

Country USA

4. Date Incorporated or Qualified
To Do Business in Florida

01/26/2001

5. FEI Number

61-1360435

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1	2	3	4
Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City, State, Zip
PRES	DUNCAN, MATT	8600 GLENFIELD WAY	LOUISVILLE KY 40241
D	EVERSLAGE, WILLIAM	6307 WALNUT RIDGE TRIAL	PROSPECT KY 40059
D	GLATZ, MARK	7010 REDCOAT DR	FLOURTOWN PA
D	MENDELSON, MARK	12 EAST OREGON AVE	PHILADELPHIA PA
T	VICTOR JOHNSON	9430 AGEAN WAY	BOCA RATON FL 33496
S	EDWARD GERAGHTY	2439 SE 13 th Street	Pompano Beach, FL 33062

8. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

9. Name and Address of New Registered Agent

Name Victor Johnson
Street Address (P.O. Box Number is Not Acceptable)
9430 AGEAN WAY
Suite, Apt. #, Etc.
City Boca Raton State FL Zip Code 33062

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S.

Signature of Registered Agent

[Handwritten Signature]

REGISTERED AGENT MUST SIGN

Date

10/17/03

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

[Handwritten Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

10/17/03

CR20040 (7/03)



COLLATERAL ONE *Mortgage Corporation*

Mortgage Bankers

Collateral One Corporation
Document # F01000000525
FEI # 61-1360435

Attachment for boxes #7
S – Stacey Shank – 6715 70th Ave. Tamarac, FL 33321



COLLATERAL ONE *Mortgage Corporation*

Mortgage Bankers

October 16, 2003

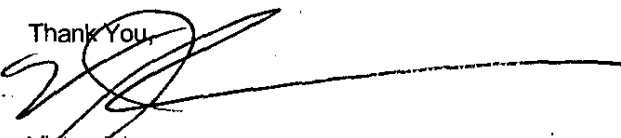
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Document # F01000000525
FEI # 61-1360435

Dear Reinstatement Department:

This letter is to inform the Department of State that Collateral One Corporation did not receive both of the original Uniform Business Reports for the filing year of 2003. Collateral One Corporation had undergone a management change over, which occurred during the month of July 2003. The company's address has now been changed from 5932 Timber Ridge Suite 202 Prospect, KY 40059 to the new address of 999 Yamato Road Suite 100 Boca Raton, FL 33431. Please mail all further correspondence to the corrected address indicated.

Thank You,



Victor Johnson
Chief Financial Officer