

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000000292

FILED
Oct 07, 2009
Secretary of State

Entity Name: DEVERE MORTGAGE CORPORATION

Current Principal Place of Business:

5400 BROADWAY
LANCASTER, NY 14986

New Principal Place of Business:

5400 BROADWAY
LANCASTER, NY 14086 US

Current Mailing Address:

5400 BROADWAY
LANCASTER, NY 14986

New Mailing Address:

5400 BROADWAY
LANCASTER, NY 14086 US

FEI Number: 16-1222429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNT, CHARLES F
3701 S. OSPREY AVENUE
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

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: KAREN A. HOFFMAN

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HUNT, PETER
Address: 5570 MAIN STREET #201
City-St-Zip: WILLIAMSVILLE, NY 14221

Title: P () Delete
Name: MALLIA, LINDA
Address: 5400 BROADWAY
City-St-Zip: LANCASTER, NY 14986

Title: S () Delete
Name: BORON, MICHAEL
Address: 5570 MAIN STREET #201
City-St-Zip: WILLIAMSVILLE, NY 14221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HUNT, PETER
Address: 430 DICK ROAD
City-St-Zip: DEPEW, NY 14043 US

Title: P (X) Change () Addition
Name: MALLIA, LINDA C PRES
Address: 5400 BROADWAY
City-St-Zip: LANCASTER, NY 14086

Title: S (X) Change () Addition
Name: BORON, MICHAEL
Address: 430 DICK ROAD
City-St-Zip: DEPEW, NY 14043 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LINDA C. MALLIA

PRES

10/07/2009

Electronic Signature of Signing Officer or Director

Date