

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F66286

FILED
Dec 06, 2005
Secretary of State

Entity Name: SUN MORTGAGE CONSULTANTS, INC.

Current Principal Place of Business:

3800 SOUTH OCEAN DRIVE #217
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

1060 NE 87 STREET
MIAMI, FL 33138 US

Current Mailing Address:

3800 SOUTH OCEAN DRIVE #217
HOLLYWOOD, FL 33019 US

New Mailing Address:

1060 NE 87 STREET
MIAMI, FL 33138 US

FEI Number: 59-2171394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MIATTA
3800 SOUTH OCEAN DRIVE #217
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

SMITH, MIATTA
1060 NE 87 STREET
MIAMI, FL 33138 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: MIATTA SMITH

12/06/2005

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: PD () Delete
Name: SMITH, WALTER
Address: 3600 S OCEAN DR STE 217
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SMITH, WALTER
Address: 1060 NE 87 STREET
City-St-Zip: MIAMI, FL 33138

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WALTER SMITH

PD

12/06/2005

Electronic Signature of Signing Officer or Director

Date