

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000095877

FILED
Aug 27, 2009
Secretary of State

Entity Name: MB MORTGAGE CORPORATION

Current Principal Place of Business:

1820 N CORPORATE LAKES BLVD
SUITE 202
WESTON, FL 33326

New Principal Place of Business:

1500 WESTON ROAD
SUITE 200-32
WESTON, FL 33326

Current Mailing Address:

PO BOX 267932
WESTON, FL 33326

New Mailing Address:

1500 WESTON ROAD
SUITE 200-32
WESTON, FL 33326

FEI Number: 65-1141250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILANO, ALFREDO
19348 STONEBROOK ST
WESTON, FL 33332 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: ALFREDO

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: MILANO, ALFREDO
Address: 19348 STONEBROOK ST
City-St-Zip: WESTON, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALFREDO MILANO

PVST

08/27/2009

Electronic Signature of Signing Officer or Director

Date