

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000147478

FILED
Sep 22, 2006
Secretary of State

Entity Name: GLISSON MORTGAGE INC.

Current Principal Place of Business:

1773 BIARRITZ CIRCLE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

5695 STAG THICKET LANE
PALM HARBOR, FL 34685

Current Mailing Address:

1773 BIARRITZ CIRCLE
TARPON SPRINGS, FL 34689

New Mailing Address:

5695 STAG THICKET LANE
PALM HARBOR, FL 34685

FEI Number: 20-0442015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GLISSON, DIXIE E JR
1773 BIARRITZ CIRCLE
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

GLISSON, DIXIE E JR
5695 STAG THICKET LANE
PALM HARBOR, FL 34685 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: DIXIE E. GLISSON, JR.

09/22/2006

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: P () Delete
Name: GLISSON, DIXIE E JR
Address: 1773 BIARRITZ CIRCLE
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GLISSON, DIXIE E JR
Address: 5695 STAG THICKET LANE
City-St-Zip: PALM HARBOR, FL 34685 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DIXIE E. GLISSON, JR

PRES

09/22/2006

Electronic Signature of Signing Officer or Director

Date