

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000070982

FILED
Oct 16, 2008
Secretary of State

Entity Name: MORTGAGE CONSULTANTS AND INVESTMENTS, INC.

Current Principal Place of Business:

401 NW 39TH ROAD APT D
GAINESVILLE, FL 32607

New Principal Place of Business:

4131 NW 13TH STREET
SUITE 108
GAINESVILLE, FL 32609

Current Mailing Address:

401 NW 39TH ROAD APT D
GAINESVILLE, FL 32607

New Mailing Address:

401 NW 39TH ROAD
APT D
GAINESVILLE, FL 32607

FEI Number: 02-0721584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOZAKOFF, STEPHEN K
401 NW 39TH ROAD APT D
GAINESVILLE, FL 32607 US

Name and Address of New Registered Agent:

KOZAKOFF, STEPHEN K
401 NW 39TH ROAD
APT D
GAINESVILLE, FL 32607 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: STEPHEN KOZAKOFF

10/16/2008

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: KOZAKOFF, SHIRLEY
Address: 401 NW 39TH ROAD APT D
City-St-Zip: GAINESVILLE, FL 32607

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: KOZAKOFF, SHIRLEY
Address: 401 NW 39TH ROAD APT D
City-St-Zip: GAINESVILLE, FL 32607

Title: PRES () Change (X) Addition
Name: KOZAKOFF, STEPHEN
Address: 401 NW 39TH RD APT D
City-St-Zip: GAINESVILLE, FL 32607

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: STEPHEN KOZAKOFF

PRES

10/16/2008

Electronic Signature of Signing Officer or Director

Date