

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000088008

FILED
Jan 12, 2010
Secretary of State

Entity Name: AMERICA'S REVERSE MORTGAGE COMPANY, INC.

Current Principal Place of Business:

660 NW 116TH STREET
MIAMI, FL 33168 US

New Principal Place of Business:

15921 SW 14TH STREET
PEMBROKE PINES, FL 33027 US

Current Mailing Address:

660 NW 116TH STREET
MIAMI, FL 33168 US

New Mailing Address:

15921 SW 14TH STREET
PEMBROKE PINES, FL 33027 US

FEI Number: 20-1212669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOCKE, NELSON A
660 NW 116TH STREET
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

NCAS, LLC
15921 SW 14TH STREET
PEMBROKE PINES, FL 33027 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: N LOCKE

01/12/2010

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: DPT
Name: LOCKE, NELSON A
Address: 15921 SW 14TH STREET
City-St-Zip: PEMBROKE PINES, FL 33027 US

I hereby 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 all other like empowered.

SIGNATURE: NELSON LOCKE

DPT

01/12/2010

Electronic Signature of Signing Officer or Director

Date