

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000095853

FILED
Oct 29, 2009
Secretary of State

Entity Name: FITZGERALD MORTGAGE CORP.

Current Principal Place of Business:

3725 SE OCEAN BLVD
SUITE 106
STUART, FL 34996

New Principal Place of Business:

850 NW FEDERAL HWY
SUITE 203
STUART, FL 34996

Current Mailing Address:

3725 SE OCEAN BLVD
SUITE 106
STUART, FL 34996

New Mailing Address:

850 NW FEDERAL HWY
SUITE 203
STUART, FL 34996

FEI Number: 20-1430483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZGERALD, EDWARD
3725 SE OCEAN BLVD
SUITE 106
STUART, FL 34996 US

Name and Address of New Registered Agent:

FITZGERALD, EDWARD
850 NW FEDERAL HWY
SUITE 203
STUART, FL 34994 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: EDWARD FITZGERALD

10/29/2009

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: PT () Delete
Name: FITZGERALD, EDWARD
Address: 1221 GREEN PINE LANE
City-St-Zip: STUART, FL 34996

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: EDWARD FITZGERALD

EF

10/29/2009

Electronic Signature of Signing Officer or Director

Date