

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000110754

Entity Name: ALL CYPRESS MORTGAGE INC.

FILED
Jan 17, 2006
Secretary of State

Current Principal Place of Business:

2200 NORTH FLORIDA MANGO RD. SUITE 402
WEST PALM BEACH, FL

New Principal Place of Business:

14199 ORANGE BLVD
LOXAHATCHEE, FL 33470

Current Mailing Address:

2200 NORTH FLORIDA MANGO RD. SUITE 402
WEST PALM BEACH, FL

New Mailing Address:

14199 ORANGE BLVD
LOXAHATCHEE, FL 33470

FEI Number: 55-0877432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKINNER, THOMAS
14199 ORANGE BLVD
LOXAHATCHEE, FL 33470 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: THOMAS SKINNER

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: SKINNER, THOMAS
Address: 14199 ORANGE BLVD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VPS () Delete
Name: SKINNER, DAISY
Address: 14199 ORANGE BLVD
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: THOMAS SKINNER

PRES

01/17/2006

Electronic Signature of Signing Officer or Director

Date