

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000136013

FILED
Nov 08, 2007
Secretary of State

Entity Name: ALLSTAR MORTGAGE BANKERS, CORPORATION

Current Principal Place of Business:

7751 KINGSPORTE PARKWAY
126
ORLANDO, FL 32819

New Principal Place of Business:

1980 SW 81ST AVENUE
208
POMPANO BEACH, FL 33068

Current Mailing Address:

7751 KINGSPORTE PARKWAY
126
ORLANDO, FL 32819

New Mailing Address:

1980 SW 81ST AVENUE
208
POMPANO BEACH, FL 33068

FEI Number: 20-1683029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARVIN, SHAWN
650 ENGLISH LAKE DRIVE
WINTER GARDEN, FL 33487 US

Name and Address of New Registered Agent:

ZEROF, TIFFANY
1980 SW 81ST AVENUE
208
POMPANO BEACH, FL 33068 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: TIFFANY I. ZEROF

11/08/2007

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: CARVIN, SHAWN
Address: 650 ENGLISH LAKE DRIVE
City-St-Zip: WINTER GARDNE, FL 33487

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CARVIN, SHAWN
Address: 1980 SW 81ST AVENUE, #208
City-St-Zip: POMPANO BEACH, FL 33068

Title: P () Change (X) Addition
Name: ZEROF, TIFFANY
Address: 1980 SW 81ST AVENUE, #208
City-St-Zip: POMPANO BEACH, FL 33068

Title: VP () Change (X) Addition
Name: FREIBERGER, ROY
Address: 5526 MARIN CIRCLE
City-St-Zip: SUN VALLEY, NV 89433

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: TIFFANY I. ZEROF

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11/08/2007

Electronic Signature of Signing Officer or Director

Date