

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000061832

FILED
Feb 06, 2009
Secretary of State

Entity Name: MORTGAGE BANKERS COMPANY

Current Principal Place of Business:

8900 S.W. 117 AVE
B-106
MIAMI, FL 33186 US

Current Mailing Address:

8900 S.W. 117 AVE
B-106
MIAMI, FL 33186 US

New Principal Place of Business:

66 VALENCIA AVE
201
CORAL GABLES, FL 33134 US

New Mailing Address:

66 VALENCIA AVE
201
CORAL GABLES, FL 33134 US

FEI Number: 30-0312021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, PABLO A
8900 S.W. 117 AVE
B-106
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

LOPEZ, PABLO A
66 VALENCIA AVE
201
CORAL GABLES, FL 33134 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: PABLO A LOPEZ

02/06/2009

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: P () Delete
Name: LOPEZ, PABLO A
Address: 8900 S.W. 117 AVE
City-St-Zip: MIAMI, FL 33186 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, PABLO A
Address: 66 VALENCIA AVE, SUITE 201
City-St-Zip: CORAL GABLES, FL 33134 US

Title: S () Change (X) Addition
Name: LOPEZ, MARIA C
Address: 11847 S.W. 93 TERRACE
City-St-Zip: MIAMI, FL 33186

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: PABLO A LOPEZ

P

02/06/2009

Electronic Signature of Signing Officer or Director

Date