

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000099030

FILED
Dec 04, 2006
Secretary of State

Entity Name: CITIMORTGAGE HOME LOANS, INC.

Current Principal Place of Business:

3325 HOLLYWOOD BLVD #205
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3325 HOLLYWOOD BLVD #205
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 20-3208509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANA, MANUEL
3325 HOLLYWOOD BLVD #205
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

FIS, MARIA
3325 HOLLYWOOD BLVD #205
HOLLYWOOD, FL 33021 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: MARIA FIS

12/04/2006

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: SANTANA, MANUEL
Address: 3325 HOLLYWOOD BLVD #205
City-St-Zip: HOLLYWOOD, FL 33021

Title: V (X) Delete
Name: FIS, MARIA
Address: 3325 HOLLYWOOD BLVD #205
City-St-Zip: HOLLYWOOD, FL 33021

Title: S (X) Delete
Name: PIANTINI, RAUL
Address: 3325 HOLLYWOOD BLVD #205
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FIS, MARIA
Address: 3325 HOLLYWOOD BLVD #205
City-St-Zip: HOLLYWOOD, FL 33021

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: MARIA FIS

P

12/04/2006

Electronic Signature of Signing Officer or Director

Date