

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000089167

FILED
Jul 18, 2009
Secretary of State

Entity Name: COUNTRYWALK MORTGAGE CO., INC.

Current Principal Place of Business:

8826 GOODBY'S EXECUTIVE DRIVE
JACKSONVILLE, FL 32217

New Principal Place of Business:

320 W OAKLAND PARK BLVD
SUITE B
WILTON MANORS, FL 33311

Current Mailing Address:

PO BOX 24786
JACKSONVILLE, FL 322414786 US

New Mailing Address:

320 W OAKLAND PARK BLVD
SUITE B
WILTON MANORS, FL 33311

FEI Number: 20-5234245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOFFMAN, PATTY M
13820-113 ST AUGUSTINE RD
184
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

ALMEIDA, EDUARDO F
320 W OAKLAND PARK BLVD
SUITE B
WILTON MANORS, FL 33311 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: EDUARDO F ALMEIDA

07/18/2009

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: ALMEIDA, EDUARDO F
Address: 8826 GOODBY'S EXECUTIVE DRIVE
City-St-Zip: JACKSONVILLE, FL 32217 US

Title: PR (X) Delete
Name: HOFFMAN, PATTY M
Address: 13820-113 ST AUGUSTINE RD, #184
City-St-Zip: JACKSONVILLE, FL 32258 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALMEIDA, EDUARDO F
Address: 320 W OAKLAND PARK BLVD SUITE B
City-St-Zip: WILTON MANORS, FL 33311 US

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: EDUARDO F ALMEIDA

P

07/18/2009

Electronic Signature of Signing Officer or Director

Date