

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000121907

Entity Name: LATIN LENDING MORTGAGE, INC.

FILED  
Oct 03, 2007  
Secretary of State

## Current Principal Place of Business:

6500 GARFIELD STREET  
HOLLYWOOD, FL 33024

## New Principal Place of Business:

## Current Mailing Address:

6500 GARFIELD STREET  
HOLLYWOOD, FL 33024

## New Mailing Address:

FEI Number: 20-5596215

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RODRIGUEZ, RAMON J SR  
6500 GARFIELD STREET  
HOLLYWOOD, FL 33024 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: RAMON J RODRIGUEZ

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: RODRIGUEZ, RAMON J SR  
Address: 6500 GARFIELD STREET  
City-St-Zip: HOLLYWOOD, FL 33024

Title: VP ( ) Delete  
Name: VALDIVIESO, HIPOLITO E SR  
Address: 9720 SW 142 PLACE  
City-St-Zip: MIAMI, FL 33186

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: HERNANDEZ, MARIO J  
Address: 6631 SW 25 ST  
City-St-Zip: MIRAMAR, FL 33023

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: RAMON J RODRIGUEZ

P

10/03/2007

Electronic Signature of Signing Officer or Director

Date