2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000153255

Entity Name: ALL CITY MORTGAGE GROUP, INC.

FILED Sep 09, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1990 MAIN STREET SUITE 750 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

1990 MAIN STREET PO BOX 61

SUITE 750 EAST BRIDGEWATER, MA 02333 SARASOTA, FL 34236

FEI Number: 22-3948951 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: CANNOT REACH THESE PEOPLE TRIED FOR DAYS

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

Name: NATALE, DIANA Name: NATALE, DIANA
Address: 1990 MAIN STREET, SUITE 750 Address: 766 FOUNDRY ST

City-St-Zip: SARASOTA, FL 34236 City-St-Zip: SOUTH EASTON, MA 02375

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: DIANA NATALE PRES 09/09/2008