

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000092488

FILED
Feb 07, 2006
Secretary of State

Entity Name: TRINITY MORTGAGE, CORP.

Current Principal Place of Business:

7855 NW 125 STREET STE 111
MIAMI, FL 33126

New Principal Place of Business:

3625 NW 82 AVENUE
SUITE 403
MIAMI, FL 33166

Current Mailing Address:

7855 NW 125 STREET STE 111
SUITE 175
MIAMI, FL 33126

New Mailing Address:

3625 NW 82 AVENUE
SUITE 403
MIAMI, FL 33166

FEI Number: 65-0876797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUEVO, MARIA L
13500 N. KENDALL DR
SUITE 175
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

NUEVO, MARIA L
3625 NW 82 AVENUE
SUITE 403
MIAMI, FL 33166 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 L NUEVO

02/07/2006

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: DP () Delete
Name: NUEVO, MARIAL
Address: 13500 N. KENDALL DR
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NUEVO, MARIAL L
Address: 3625 NW 82 AVENUE, SUITE 403
City-St-Zip: MIAMI, FL 33186

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 L NUEVO

P

02/07/2006

Electronic Signature of Signing Officer or Director

Date