2004 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Nov 05, 2004
Secretary of State

DOCUMENT# G99377

Entity Name: HOME SECURITY MORTGAGE CORPORATION

Current Principal Place of Business:

725 71ST ST
SUITE 200
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

725 71 ST
SUITE 200
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 59-2380082 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WASERSTEIN, RICHARD
1124 KANE CONCOURSE
BAY HARBOR, FL 33154 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: _____

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: PD ( ) Delete
Name: WASERSTEIN, TRACI
Address: 6555 ALLISON RD
City-St-Zip: MIAMI BEACH, FL 33141

Title: VSD ( ) Delete
Name: RAIJMAN, JEANETTE
Address: 6325 ALLISON RD
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 Section 119.07(3)(i), 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: TRACI WASERSTEIN PD 11/05/2004

Electronic Signature of Signing Officer or Director Date