2005 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Jan 21, 2005
Secretary of State

DOCUMENT# P03000108251

Entity Name: SHALOM MORTGAGE INC

Current Principal Place of Business:

6510 SW 30TH STREET
MIRAMAR, FL 33023

New Principal Place of Business:

2135 PALM BAY RD
4
MELBOURNE, FL 32905

Current Mailing Address:

6510 SW 30TH STREET
MIRAMAR, FL 33023

New Mailing Address:

1695 MONTEREY DRIVE
212
PALM BAY, FL 32905

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SAINTUS, STEVE
6510 SW 30TH STREET
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

SAINTUS, STEVE
1695 MONTEREY DRIVE
212
PALM BAY, FL 32905 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: STEVE SAINTUS 01/21/2005
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: SAINTUS, STEVE
Address: 6510 SW 30TH STREET
City-St-Zip: MIRAMAR, FL 33023 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: SAINTUS, STEVE
Address: 1695 MONTEREY DRIVE # 212
City-St-Zip: MONTEREY, FL 32905 US

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: STEVE SAINTUS P 01/21/2005
Electronic Signature of Signing Officer or Director Date