

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000117095

FILED
Oct 28, 2005
Secretary of State

Entity Name: LANCASTER MORTGAGE CORPORATION

Current Principal Place of Business:

2916 PONCE DE LEON BLVD., SUITE B
MIAMI, FL 33134

New Principal Place of Business:

7500 NW 25 ST
SUITE 253-254
MIAMI, FL 33122

Current Mailing Address:

2916 PONCE DE LEON BLVD., SUITE B
MIAMI, FL 33134

New Mailing Address:

7500 NW 25 ST
SUITE 253-254
MIAMI, FL 33122

FEI Number: 20-1508728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE JESUS, ANDRES
2916 PONCE DE LEON BLVD.
SUITE B
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

DE JESUS, ANDRES
7500 NW 25 ST
SUITE 253-254
MIAMI, FL 33122 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: ANDRES DE JESUS

10/28/2005

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: PCEO () Delete
Name: DE JESUS, ANDRES
Address: 2916 PONCE DE LEON BLVD., SUITE B
City-St-Zip: MIAMI, FL 33134

Title: VD () Delete
Name: BAEZ, ONELIO
Address: 2916 PONCE DE LEON BLVD., SUITE B
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: DE JESUS, ANDRES
Address: 7500 NW 25 ST
City-St-Zip: MIAMI, FL 33122

Title: VD (X) Change () Addition
Name: BAEZ, ONELIO
Address: 7500 NW 25 ST
City-St-Zip: MIAMI, FL 33122

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: ONELIO BAEZ

VD

10/28/2005

Electronic Signature of Signing Officer or Director

Date