

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000016399

Entity Name: EZ MORTGAGE MIAMI, INC.

FILED
Oct 05, 2007
Secretary of State

Current Principal Place of Business:

6625 MIAMI LAKES DR., STE. 375
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

6625 MIAMI LAKES DR., STE. 375
MIAMI LAKES, FL 33014

New Mailing Address:

19035 E. SAINT ANDREWS DR
MIAMI, FL 33015

FEI Number: 65-1077640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LACAYO, MAURICIO
6625 MIAMI LAKES DR., STE. 375
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

LACAYO, MAURICIO
6625 MIAMI LAKES DR., SUITE 375
MIAMI LAKES, FL 33014 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: MAURICIO LACAYO

10/05/2007

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: PVD () Delete
Name: LACAYO, MAURICIO
Address: 6625 MIAMI LAKES DR., STE. 375
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: LACAYO, MAURICIO
Address: 19035 E. SAINT ANDREWS DR
City-St-Zip: MIAMI, FL 33015

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: MAURICIO LACAYO

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10/05/2007

Electronic Signature of Signing Officer or Director

Date