

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000071918

Entity Name: S.E.C. MORTGAGE COMPANY

FILED
Mar 02, 2009
Secretary of State

Current Principal Place of Business:

14340 BISCAYNE BLVD
N MIAMI, FL 33181

New Principal Place of Business:

1935 NW 9TH AVE
FT LAUDERDALE, FL 33311

Current Mailing Address:

14340 BISCAYNE BLVD
N MIAMI, FL 33181

New Mailing Address:

1935 NW 9TH AVE
FT LAUDERDALE, FL 33311

FEI Number: 65-1126194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAE, ALBERT
14340 BISCAYNE BLVD
N MIAMI, FL 33181 US

Name and Address of New Registered Agent:

PUNTONET, JOAQUIN
1935 NW 9TH AVE
FT LAUDERDALE, FL 33311 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: JOAQUIN PUNTONET

03/02/2009

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: NAE, ALBERT
Address: 14340 BISCAYNE BLVD
City-St-Zip: N MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PUNTONET, JOAQUIN
Address: 1935 NW 9TH AVE
City-St-Zip: FT LAUDERDALE, FL 33311

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: JOAQUIN PUNTONET

P

03/02/2009

Electronic Signature of Signing Officer or Director

Date