

2019 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F11000002260

Entity Name: CALATLANTIC MORTGAGE, INC.**Current Principal Place of Business:**8660 E HARTFORD DR STE 200A
SCOTTSDALE, AZ 85255**Current Mailing Address:**700 N.W. 107TH AVENUE
SUITE 400
MIAMI, FL 33172 US**FEI Number:** 30-0583815**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:** PETER SOUZA

03/05/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title TREASURER
Name YEGANEH, MARINA
Address 15360 BARRANCA PARKWAY
City-State-Zip: IRVINE CA 92618

Title VP
Name O'NEIL, BRENDAN
Address 8660 EAST HARTFORD DRIVE
 SUITE 200
City-State-Zip: SCOTTSDALE AZ 85255

Title VP
Name WITT, JEFF
Address 8660 EAST HARTFORD DRIVE
 SUITE 200
City-State-Zip: SCOTTSDALE AZ 85255

Title VP
Name STEWART, SUSAN
Address 8660 E. HARTFORD DRIVE
 SUITE 200A
City-State-Zip: SCOTTSDALE AZ 85255

Title VP, SECRETARY, CHIEF
 COMPLIANCE OFFICER
Name CONNOLLY, MARY
Address 8660 EAST HARTFORD DRIVE
 SUITE 200A
City-State-Zip: SCOTTSDALE AZ 85255

Title DIRECTOR, PRESIDENT
Name PEARSON, KEVIN L.
Address 15360 BARRANCA PARKWAY
City-State-Zip: IRVINE CA 92618

Title VP, UNDERWRITING
Name VILLANOVA, SUSAN
Address 8660 E. HARTFORD DRIVE
 SUITE 200A
City-State-Zip: SCOTTSDALE AZ 85255

Title SECRETARY
Name SUSTANA, MARK
Address 700 N.W. 107TH AVENUE
 SUITE 400
City-State-Zip: MIAMI FL 33172

I hereby 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 all other like empowered.

SIGNATURE: MARK SUSTANA**SECRETARY**

03/05/2019

Electronic Signature of Signing Officer/Director Detail

Date