

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 173555

FILED
Oct 29, 2009
Secretary of State

Entity Name: MCCAUGHAN MORTGAGE COMPANY, INC.

Current Principal Place of Business:

7245 SW 87TH AVE STE 200
MIAMI, FL 33173

New Principal Place of Business:

7245 SW 87TH AVE
SUITE 200
MIAMI, FL 33173

Current Mailing Address:

7245 SW 87TH AVE STE 200
MIAMI, FL 33173

New Mailing Address:

7245 SW 87TH AVE
SUITE 200
MIAMI, FL 33173

FEI Number: 59-0701313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCAUGHAN, WILLIAM P
KIRKPATRICK ET. AL., 20TH FLOOR
201 S. BISCAYNE BLVD.
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

VAN HOFF, ROGER
6280 SW 68TH CT.
MIAMI, FL 33143 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: ROGER VAN HOFF

10/29/2009

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: EVPS () Delete
Name: VAN HOFF, ROGER
Address: 6280 SW 68TH CT
City-St-Zip: MIAMI, FL 33143

Title: VP () Delete
Name: BARALT, ERNEST L
Address: 1700 ALLEN'S CREEK DR
City-St-Zip: CLEARWATER, FL 33764

Title: P () Delete
Name: MCCAUGHAN, JR. J
Address: 6120 DEER RUN, S.W.
City-St-Zip: FT. MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROGER VAN HOFF

EVPS

10/29/2009

Electronic Signature of Signing Officer or Director

Date