

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F01000003894

Entity Name: 1ST CENTRAL MORTGAGE, INC.

FILED
Oct 01, 2009
Secretary of State

Current Principal Place of Business:

695 HANOVER PIKE
SUITE A & B
HAMPSTEAD, MD 21074

New Principal Place of Business:

Current Mailing Address:

695 HANOVER PIKE
SUITE A & B
HAMPSTEAD, MD 21074

New Mailing Address:

FEI Number: 52-2058605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPLIANCE CONSULTING CORPORATION OF FLORIDA
1013 LUCERNE AVE #201
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: CRYSTAL TEMPLE OBO INCORP SERVICES, INC.

10/01/2009

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: WILLIAMS, RENAE
Address: 3424 SHILOH ROAD
City-St-Zip: HAMPSTEAD, MD 21074

Title: VP () Delete
Name: PICKARD, MARLENE
Address: 3889 SHILOH AVE.
City-St-Zip: HAMPSTEAD, MD 21074

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WILLIAMS, RENAE
Address: 3424 SHILOH ROAD
City-St-Zip: HAMPSTEAD, MD 21074

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: RENAE WILLIAMS

PRES

10/01/2009

Electronic Signature of Signing Officer or Director

Date