

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F02000003908

FILED
Oct 06, 2005
Secretary of State

Entity Name: ARGO MORTGAGE AND INVESTMENT, INC.

Current Principal Place of Business:

4130 GALLERIA COURT
STE 325
NAPLES, FL 34109

New Principal Place of Business:

2090 PALMBEACH LAKES BLVD
601
WEST PALM BEACH, FL 33409

Current Mailing Address:

160 AIRPORT ROAD
LAKEWOOD, NJ 08701

New Mailing Address:

FEI Number: 11-3626297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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: CHRISTIAN EUBANKS

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: PSTD () Delete
Name: BALDASSARE, S. AGRO
Address: 77 W. SHENENDOAH ROAD
City-St-Zip: HOWELL, NJ 07731

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BALDASSARE S. AGRO

PSTD

10/06/2005

Electronic Signature of Signing Officer or Director

Date