

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F02000005238

FILED
Oct 12, 2005
Secretary of State

Entity Name: BAYVIEW MORTGAGE OF ORLANDO, INC.

Current Principal Place of Business:

122 WEST 2ND ST.
PORT CLINTON, OH 43452

New Principal Place of Business:

119 MADISON STREET SUITE 2A
PORT CLINTON, OH 43452

Current Mailing Address:

122 WEST 2ND ST.
PORT CLINTON, OH 43452

New Mailing Address:

2648 CHARTWELL ROAD
COLUMBUS, OH 43220

FEI Number: 31-1792353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA AGENT SERVICES, INC.
92 SADBERRY ROAD
QUINCY, FL 323510000 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: CHRISTOPHER KITRINOS

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: KELLY, THOMAS
Address: 122 WEST 2ND ST
City-St-Zip: PORT CLINTON, OH 43452

Title: V () Delete
Name: ELMHURST, WILLIAM T
Address: 122 WEST 2ND ST
City-St-Zip: PORT CLINTON, OH 43452

Title: ST () Delete
Name: SIMPSON, JAMES P
Address: 122 WEST 2ND ST
City-St-Zip: PORT CLINTON, OH 43452

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: KELLY, THOMAS
Address: 119 MADISON STREET SUITE 2A
City-St-Zip: PORT CLINTON, OH 43452

Title: V (X) Change () Addition
Name: ELMHURST, WILLIAM T
Address: 119 MADISON STREET SUITE 2A
City-St-Zip: PORT CLINTON, OH 43452

Title: ST (X) Change () Addition
Name: SIMPSON, JAMES P
Address: 119 MADISON STREET SUITE 2A
City-St-Zip: PORT CLINTON, OH 43452

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: THOMAS R KELLY

PRES

10/12/2005

Electronic Signature of Signing Officer or Director

Date