

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F02000005346

FILED
Jan 20, 2006
Secretary of State

Entity Name: NORTH AMERICAN HOME LOANS, INC.

Current Principal Place of Business:

31255 CEDAR VALLEY DRIVE
WEST LAKE VILLAGE, CA 91362

New Principal Place of Business:

11555 HERON BAY BLVD
CORAL SPRINGS, FL 33076

Current Mailing Address:

31255 CEDAR VALLEY DRIVE
WEST LAKE VILLAGE, CA 91362

New Mailing Address:

11555 HERON BAY BLVD.
CORAL SPRINGS, FL 33076

FEI Number: 46-0501831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUES, ALFREDO
7329 NW 36TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

WARMERDAM, SARA
11555 HERON BAY BLVD
CORAL SPRINGS, FL 33076 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: SARA WARMERDAM

01/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVC () Delete
Name: SANTOLI, ANDREW
Address: 31255 CEDAR VALLEY DRIVE
City-St-Zip: WEST LAKE VILLAGE, CA 91362

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ZARRABIAN, PIROOZ
Address: 11555 HERON BAY BLVD
City-St-Zip: CORAL SPRINGS, FL 33076

I hereby certify that the information supplied with this filing does not qualify for the 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: PIROOZ ZARRABIAN

PRES

01/20/2006

Electronic Signature of Signing Officer or Director

Date