

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000000204

FILED
Sep 28, 2007
Secretary of State

Entity Name: ALLIANCE MORTGAGE GROUP OF SOUTH FLORIDA INC.

Current Principal Place of Business:

4660 DUKE DR., STE. 200-D
MASON, OH 45040

New Principal Place of Business:

130 TRI COUNTY PKWY
STE 208-A
CINCINNATI, OH 45246 US

Current Mailing Address:

4660 DUKE DR., STE. 200-D
MASON, OH 45040

New Mailing Address:

130 TRI COUNTY PKWY
STE 208-A
CINCINNATI, OH 45246

FEI Number: 54-2064924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA COMPLIANCE SPECIALISTS, INC.
2331 HANSEN PLACE
TALLAHASSEE, FL 32301 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: AUDREY POPE

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: CEO () Delete
Name: GRIPPA, III, JOHN P
Address: 477 SOUTH ROSEMARY AVE., STE 230
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: CFO () Delete
Name: SANZ, RICARDO R
Address: 4660 DUKE DR., STE 200-D
City-St-Zip: MASON, OH 45040 US

Title: SECT () Delete
Name: SANZ, RICARDO R
Address: 4660 DUKE DR., STE. 200-D
City-St-Zip: MASON, OH 45040 US

Title: TREA () Delete
Name: SANZ, RICARDO R
Address: 4660 DUKE DR., STE 200-D
City-St-Zip: MASON, OH 45040 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CFO (X) Change () Addition
Name: SANZ, RICARDO R
Address: 130 TRI COUNTY PKWY, STE 208-A
City-St-Zip: CINCINNATI, OH 45246 US

Title: SECT (X) Change () Addition
Name: SANZ, RICARDO R
Address: 130 TRI COUNTY PKWY, STE 208
City-St-Zip: CINCINNATI, OH 45246 US

Title: TREA (X) Change () Addition
Name: SANZ, RICARDO R
Address: 130 TRI COUNTY PKWY, STE 208-A
City-St-Zip: CINCINNATI, OH 45246 US

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: RICARDO R SANZ

CFO

09/28/2007

Electronic Signature of Signing Officer or Director

Date