

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000000749

FILED
Apr 18, 2005
Secretary of State

Entity Name: RESIDENTIAL MORTGAGE EXPERTS, INC.

Current Principal Place of Business:

1275 DAVIS RD.
ELGIN, IL 60123

New Principal Place of Business:

Current Mailing Address:

7656 BYRON DR
RIVERA BEACH, FL 33404

New Mailing Address:

1342 N LAKE WAY
PALM BEACH, FL 33480

FEI Number: 03-0465144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHIPPLE, KAY
7656 BYRON DR.
RIVERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

WHIPPLE, KAY
1342 N LAKE WAY
PALM BEACH, FL 33480 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: KAY WHIPPLE

04/18/2005

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: CP () Delete
Name: SKUBAL, RICHARD B
Address: 1275 DAVIS RD.
City-St-Zip: ELGIN, IL 60123

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: RICHARD B SKUBAL

CP

04/18/2005

Electronic Signature of Signing Officer or Director

Date