

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000002167

Entity Name: L.B.A. MORTGAGE SERVICES, INC.

FILED
Aug 07, 2008
Secretary of State

Current Principal Place of Business:

3504 PARK AVENUE
WEEHAWKEN, NJ 070866006

New Principal Place of Business:

Current Mailing Address:

3504 PARK AVENUE
WEEHAWKEN, NJ 070866006

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, MARIO
315 EAST ROBINSON STREET STE.160
LANDMARK CENTERS
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

PEYRELLADE, JOSE
7270 NW 12TH STREET
PENTHOUSE #2
MIAMI, FL 33126 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: JOSE PEYRELLADE

08/07/2008

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: P () Delete
Name: GARCIA, ERNESTO
Address: 79 WOODMERE LANE
City-St-Zip: TENAFLY, NJ 076701944

Title: VPS () Delete
Name: GARCIA, MARALYN
Address: 79 WOODMERE LANE
City-St-Zip: TENAFLY, NJ 076701944

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ERNESTO GARCIA

P

08/07/2008

Electronic Signature of Signing Officer or Director

Date