

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000002364

FILED
Oct 22, 2004
Secretary of State

Entity Name: NEW WORLD MORTGAGE FINANCIAL INC.

Current Principal Place of Business:

28441 RANCHO CALIFORNIA, STE J
TEMECULA, CA 92590

New Principal Place of Business:

41655 DATE ST
MURRIETA, CA 92562

Current Mailing Address:

28441 RANCHO CALIFORNIA, STE J
TEMECULA, CA 92590

New Mailing Address:

41655 DATE ST
MURRIETA, CA 92562

FEI Number: 33-0957773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAONETTI, FRANKIE
315 LEJEUNE DRIVE
MERRITT ISLAND, FL 32953 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: _____

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: PC () Delete
Name: LEONARD, FRANCIS
Address: 33023 ROMERO DRIVE
City-St-Zip: TEMECULA, CA 92592

Title: S () Delete
Name: WAYLETT, MELISSA
Address: 20655 PASEO MONTANA
City-St-Zip: MURRIETA, CA 92562

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 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: MELISSA WAYLETT

MS.

10/22/2004

Electronic Signature of Signing Officer or Director

Date