

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000003439

FILED
Dec 03, 2007
Secretary of State

Entity Name: EQUITABLE TRUST MORTGAGE CORPORATION

Current Principal Place of Business:

5022-D CAMPBELL BLVD.
BALTIMORE, MD 21236

New Principal Place of Business:

5022 CAMPBELL BLVD.
SUITE D
NOTTINGHAM, MD 21236

Current Mailing Address:

5022-D CAMPBELL BLVD.
BALTIMORE, MD 21236

New Mailing Address:

5022 CAMPBELL BLVD
SUITE D
NOTTINGHAM, MD 21236

FEI Number: 52-2225567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FIGUEROA, JORGE
9402 VENEZIA PLANTATIN DRIVE
ORLANDO, FL 32829 US

Name and Address of New Registered Agent:

CAPEZIO, WILLIAM J
130 CAMILLE CT
OLDSMAR, FL 34677 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: WILLIAM CAPEZIO

12/03/2007

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: SAPP, RICHARD H
Address: 3014 SUFFOLK LANE
City-St-Zip: FALLSTON, MD 21047

Title: SD () Delete
Name: CAREY, DAVID A
Address: 11793 FREDERICK RD
City-St-Zip: ELLICOTT CITY, MD 21042

Title: TVC () Delete
Name: LUCAS, WILLIAM S
Address: 1014 HART RD
City-St-Zip: BALTIMORE, MD 21086

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SAPP, RICHARD H
Address: 3014 SUFFOLK LANE
City-St-Zip: FALLSTON, MD 21047

Title: VP (X) Change () Addition
Name: CAREY, DAVID A
Address: 11793 FREDERICK RD
City-St-Zip: ELLICOTT CITY, MD 21042

Title: VP (X) Change () Addition
Name: LUCAS, WILLIAM S
Address: 1014 HART RD
City-St-Zip: BALTIMORE, MD 21086

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: WILLIAM SCOTT LUCAS

VP

12/03/2007

Electronic Signature of Signing Officer or Director

Date