

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000004007

FILED
Feb 17, 2009
Secretary of State

Entity Name: TOWN SQUARE MORTGAGE & INVESTMENTS, INC.

Current Principal Place of Business:

2120 LEE STREET S.W.
COVINGTON, GA 30014

New Principal Place of Business:

1000 JOHNSON FERRY ROAD
E-220B
MARIETTA, GA 30068

Current Mailing Address:

2120 LEE STREET S.W.
COVINGTON, GA 30014

New Mailing Address:

1000 JOHNSON FERRY ROAD
E-220B
MARIETTA, GA 30068

FEI Number: 58-2307082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: KURT W. CUMMINS

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TANNER, JOHN W
Address: 2120 LEE STREET
City-St-Zip: COVINGTON, GA 30014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CUMMINS, KURT W
Address: 15 SHADY BEND DRIVE
City-St-Zip: MELISSA, TX 75454

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: KURT W. CUMMINS

CEO

02/17/2009

Electronic Signature of Signing Officer or Director

Date