

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000004177

FILED
Oct 09, 2007
Secretary of State

Entity Name: BALTIMORE AMERICAN MORTGAGE CORPORATION, INC.

Current Principal Place of Business:

7484 CANDLEWOOD ROAD, #B-J
HANOVER, MD 21076

New Principal Place of Business:

Current Mailing Address:

7484 CANDLEWOOD ROAD, #B-J
HANOVER, MD 21076

New Mailing Address:

FEI Number: 52-1347835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: NATIONAL CORPORATE RESEARCH, LTD.

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: ORDAKOWSKI, DONALD JR.
Address: 7484 CANDLEWOOD ROAD, #B-J
City-St-Zip: HANOVER, MD 21076

Title: VD () Delete
Name: BIEGACZ, HENRY
Address: 7484 CANDLEWOOD ROAD, #B-J
City-St-Zip: HANOVER, MD 21076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ORDAKOWSKI, DONALD JR.
Address: 7484 CANDLEWOOD ROAD, #B-J
City-St-Zip: HANOVER, MD 21076

Title: VP (X) Change () Addition
Name: BIEGACZ, HENRY
Address: 7484 CANDLEWOOD ROAD, #B-J
City-St-Zip: HANOVER, MD 21076

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: HENRY BIEGACZ

VP

10/09/2007

Electronic Signature of Signing Officer or Director

Date