

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000004570

FILED
Nov 16, 2005
Secretary of State

Entity Name: FLORIDA MORTGAGE PARTNERS, INC.

Current Principal Place of Business:

117 ROCKHILL RD.
SPRING VALLEY, NY

New Principal Place of Business:

484 ROUTE 304
BARDONIA, NY 10954

Current Mailing Address:

117 ROCKHILL RD.
SPRING VALLEY, NY

New Mailing Address:

484 ROUTE 304
BARDONIA, NY 10954

FEI Number: 33-1080656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROOKS, ROBIN
1171 NW 90TH ST.
MIAMI, FL 33150 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: ROBIN BROOKS

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: STANLEY, SUSAN
Address: 117 ROCKHILL RD.
City-St-Zip: SPRING VALLEY, NY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: STANLEY, SUSAN
Address: 22 NORTH RIDGE RD
City-St-Zip: POMONA, NY 10970

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: SUSAN STANLEY

CP

11/16/2005

Electronic Signature of Signing Officer or Director

Date