

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000006369

FILED
Oct 01, 2012
Secretary of State

Entity Name: PARAMOUNT INVESTMENT MORTGAGE CORPORATION

Current Principal Place of Business:

16095 PROSPERITY DR.
200
NOBLESVILLE, IN 46060

New Principal Place of Business:

Current Mailing Address:

16095 PROSPERITY DR.
200
NOBLESVILLE, IN 46060

New Mailing Address:

FEI Number: 35-2149334 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATE ACCESS INC.
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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: CORPORATE ACCESS INC. BRIAN COLLIER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: OWNE
Name: COLLIER, BRIAN A
Address: 16095 PROSPERITY DR. SUITE 200
City-St-Zip: NOBLESVILLE, IN 46060

I hereby 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 all other like empowered.

SIGNATURE: BRIAN COLLIER

Electronic Signature of Signing Officer or Director

OWNE

10/01/2012

Date