2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000000410

Entity Name: CRESTVIEW MORTGAGE CORP.

FILED Oct 09, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

94 W. MONTAUK HIGHWAY 76-A W. MONTAUK HIGHWAY HAMPTON BAY, NY 11946 HAMPTON BAYS, NY 11946

Current Mailing Address: New Mailing Address:

94 W. MONTAUK HIGHWAY 76-A W. MONTAUK HIGHWAY HAMPTON BAY, NY 11946 HAMPTON BAYS, NY 11946

FEI Number: 01-0716400 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

G.R. ROBBINS AND ASSOCIATES, P.A. 3375 CAPITAL CIR. N.E. BLDG. C TALLAHASSEE, FL 32308 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: G.R. ROBBINS AND ASSOCIATES, P.A.

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: () Change () Addition

 Name:
 BOYD, STEPHEN J
 Name:

 Address:
 4 S CRESTVIEW DRIVE
 Address:

 City-St-Zip:
 REMSENBURG, NY 11960
 City-St-Zip:

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: STEPHEN J. BOYD PRES 10/09/2007