

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000004426

FILED
Oct 27, 2008
Secretary of State

Entity Name: PRIME MORTGAGE & EQUITY LENDING, INC.

Current Principal Place of Business:

320 N. SALEM STREET, SUITE 300
APEX, NC 27502

New Principal Place of Business:

Current Mailing Address:

320 N. SALEM STREET, SUITE 300
APEX, NC 27502

New Mailing Address:

FEI Number: 20-2409656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

INCORP SERVICES, INC
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: JANICE NULL ON BEHLF OF INCORP SERVICES,

10/27/2008

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:

Title: CP () Delete
Name: RODGERS, JOHN F
Address: 320 N. SALEM STREET, SUITE 300
City-St-Zip: APEX, NC 27502

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: RODGERS, JOHN F
Address: 320 N. SALEM STREET, SUITE 300
City-St-Zip: APEX, NC 27502 US

Title: COO () Change (X) Addition
Name: MOORHOUS, DUDLEY M
Address: 320 N. SALEM STREET, SUITE 300
City-St-Zip: APEX, NC 27523 US

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: DUDLEY MOORHOUS

COO

10/27/2008

Electronic Signature of Signing Officer or Director

Date