

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000005494

Entity Name: U.S. FAMILY MORTGAGE CORP.

FILED
Oct 06, 2006
Secretary of State

Current Principal Place of Business:

5485 N. HIGH STREET
COLUMBUS, OH 43214

New Principal Place of Business:

Current Mailing Address:

5485 N. HIGH STREET
COLUMBUS, OH 43214

New Mailing Address:

FEI Number: 31-1373142 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPLIANCE CONSULTING CORPORATION OF FLORI
1013 LUCERENE AVENUE, SUITE 201
LAKE WORTH, FL 33460 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: JAN MARTIN

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: P () Delete
Name: MAGUE, DANIEL
Address: 1277 BRIANSHORE WAY
City-St-Zip: LEWIS CENTER, OH 43035

Title: VP () Delete
Name: SNAPP, GREGORY
Address: 556 E. TORRENCE ROAD
City-St-Zip: COLUMBUS, OH 43214

Title: ST () Delete
Name: MAGUE, RICHARD DR
Address: 1260 CHOCTAW DRIVE
City-St-Zip: LONDON, OH 43140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: GREGORY SNAPP

Electronic Signature of Signing Officer or Director

VP

10/06/2006

Date