

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000005541

FILED
Sep 22, 2009
Secretary of State

Entity Name: PARAMOUNT BOND & MORTGAGE CO., INC.

Current Principal Place of Business:

347 N. LINDBERGH BLVD.
ST. LOUIS, MO 63141

New Principal Place of Business:

Current Mailing Address:

347 N. LINDBERGH BLVD.
ST. LOUIS, MO 63141

New Mailing Address:

FEI Number: 43-0951349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

SMITH, SHELLY K
901 RIGGINS
#1021
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: SHELLY K SMITH

09/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: FRANK, H. JOHN JR.
Address: 347 N. LINDBERGH BLVD.
City-St-Zip: ST. LOUIS, MO 63141

Title: VP () Delete
Name: GRIEGE, DAVID
Address: 347 N. LINDBERGH BLVD.
City-St-Zip: ST. LOUIS, MO 63141

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FRANK, H. JOHN JR.
Address: 347 N. LINDBERGH BLVD.
City-St-Zip: ST. LOUIS, MO 63141 US

Title: EVP (X) Change () Addition
Name: GRIEGE, DAVID
Address: 347 N. LINDBERGH BLVD.
City-St-Zip: ST. LOUIS, MO 63141 US

Title: SRVP () Change (X) Addition
Name: BATTLE, RUTH E
Address: 347 N. LINDBERGH BLVD
City-St-Zip: ST. LOUIS, MO 63141 US

Title: VP () Change (X) Addition
Name: SOLOMON, TODD K
Address: 347 N. LINDBERGH BLVD
City-St-Zip: ST. LOUIS, MO 63141 US

Title: VP () Change (X) Addition
Name: GRIEGE, JEFF
Address: 347 N. LINDBERGH BLVD
City-St-Zip: ST. LOUIS, MO 63141 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: H. JOHN FRANK JR

PRES

09/22/2009

Electronic Signature of Signing Officer or Director

Date