

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000001222

Entity Name: MIRALEX MORTGAGE, INC.

FILED
Oct 27, 2008
Secretary of State

Current Principal Place of Business:

104-35 243 STREET
ROSEDALE, NY 11422

New Principal Place of Business:

1 CROSS ISLAND PLAZA
LL8A
ROSEDALE, NY 11422

Current Mailing Address:

104-35 243 STREET
ROSEDALE, NY 11422

New Mailing Address:

1 CROSS ISLAND PLAZA
LL8A
ROSEDALE, NY 11422

FEI Number: 33-1093501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARON, JUNIOR
4404 RIDGELINE CIRCLE
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

BARON, ROBERT
13602 S. VILLAGE DR
201
TAMPA, FL 33618 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: ROBERT BARON

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: P () Delete
Name: CONDE, RICHARD
Address: 104-35 243 STREET
City-St-Zip: ROSEDALE, NY 11422

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: RICHARD CONDE

PRES

10/27/2008

Electronic Signature of Signing Officer or Director

Date