

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000001505

Entity Name: BROOKHAVEN MORTGAGE, INC.

FILED  
Apr 25, 2008  
Secretary of State

## Current Principal Place of Business:

130 W WIEUCA RD NE STE 102C  
ATLANTA, GA 30342

## New Principal Place of Business:

## Current Mailing Address:

130 W WIEUCA RD NE STE 102C  
ATLANTA, GA 30342

## New Mailing Address:

1233 WATKINS COVE  
ST. GEORGE ISLAND, FL 32328

FEI Number: 58-2142550

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAYES, M.S.  
1233 WATKINS COVE  
ST. GEORGE ISLAND, FL 32328 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: M.S. HAYES

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: KONTZ, ERNEST C III  
Address: 905 LANDMARK DR  
City-St-Zip: ATLANTA, GA 30342

Title: ST ( ) Delete  
Name: KONTZ, LARRIE D  
Address: 509 LANDMARK DR  
City-St-Zip: ATLANTA, GA 30342

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP ( ) Change (X) Addition  
Name: HAYES, MOSE S  
Address: 1233 WATKINS COVE  
City-St-Zip: ST. GEORGE ISLAND, FL 32328

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: M.S.HAYES

VP

04/25/2008

Electronic Signature of Signing Officer or Director

Date