

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000006187

FILED
Nov 17, 2009
Secretary of State

Entity Name: ATLANTA INTEREST MORTGAGE AND FINANCIAL GROUP, INC.

Current Principal Place of Business:

1827 POWERS FERRY RD
BLDG. 25, SUITE 200E
ATLANTA, GA 30339

New Principal Place of Business:

1827 POWERS FERRY RD
BLDG. 25, SUITE 300
ATLANTA, GA 30339

Current Mailing Address:

1827 POWERS FERRY RD
BLDG. 25, SUITE 200E
ATLANTA, GA 30339

New Mailing Address:

FEI Number: 20-0028292 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BERKOWITZ, ROBERT
7000 SW 59TH PL.
SOUTH MIAMI, FL 33143 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: ROBERT BERKOWITZ

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: CABRERA, TIMOTHY J
Address: 1827 POWERS FERRY RD., BLDG. 25, STE. 200E
City-St-Zip: ATLANTA, GA 30339

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CABRERA, TIMOTHY J
Address: 1827 POWERS FERRY RD, BLDG. 25, SUITE 300
City-St-Zip: ATLANTA, GA 30339

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: TIMOTHY CABRERA

PRES

11/17/2009

Electronic Signature of Signing Officer or Director

Date