

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000001941

FILED
Oct 19, 2011
Secretary of State

Entity Name: PRIVATE MORTGAGE WHOLESAL, INC.

Current Principal Place of Business:

2186 44 ST., STE. 208
GRAND RAPIDS, MI 49508

New Principal Place of Business:

2130 WEALTHY STREET SE
GRAND RAPIDS, MI 49506

Current Mailing Address:

2186 44 ST., STE. 208
GRAND RAPIDS, MI 49508

New Mailing Address:

2130 WEALTHY STREET SE
GRAND RAPIDS, MI 49506

FEI Number: 20-3925175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BREZINA, MATTHEW R
2114 TAMA CIRCLE
UNIT 201
NAPLES, FL 34112 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: MATTHEW BREZINA

10/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MORSE, MICHAEL J
Address: 2130 WEALTHY STREET
City-St-Zip: GRAND RAPIDS, MI 49506

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL J MORSE

CEO

10/19/2011

Electronic Signature of Signing Officer or Director

Date