

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000005783

FILED
Jan 13, 2011
Secretary of State

Entity Name: PARAMOUNT RESIDENTIAL MORTGAGE GROUP, INC.

Current Principal Place of Business:

2280 WARDLOW CIRCLE
SUITE 220
CORONA, CA 92880

New Principal Place of Business:

1265 CORONA POINTE COURT
301
CORONA, CA 92879

Current Mailing Address:

2280 WARDLOW CIRCLE
SUITE 220
CORONA, CA 92880

New Mailing Address:

1265 CORONA POINTE COURT
301
CORONA, CA 92879

FEI Number: 33-0975529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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: NINH HO

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROZO, PAUL S
Address: 1265 CORONA POINTE COURT, 301
City-St-Zip: CORONA, CA 92879

Title: SD
Name: HOLLIDAY, ROBERT M
Address: 1265 CORONA POINTE COURT, 301
City-St-Zip: CORONA, CA 92879

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: PAUL ROZO

PD

01/13/2011

Electronic Signature of Signing Officer or Director

Date