

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F09000000385

FILED
Oct 21, 2010
Secretary of State

Entity Name: AMERICAN MORTGAGE CONSULTANTS, INC.

Current Principal Place of Business:

12467 TELECOM DRIVE
TAMPA, FL 33637

New Principal Place of Business:

Current Mailing Address:

12467 TELECOM DRIVE
TAMPA, FL 33637

New Mailing Address:

335 MADISON AVENUE
27TH FL
NEW YORK, NY 10017

FEI Number: 37-1576450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DOREEN HAESELIN - AVP

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CHUN, DEBORAH S
Address: 3 STAMFORD PLAZA, NINTH FLOOR
City-St-Zip: STAMFORD, CT 06901

Title: D
Name: KAOURIS, GEORGE
Address: 3 STAMFORD PLAZA, NINTH FLOOR
City-St-Zip: STAMFORD, CT 06901

Title: PT
Name: KEMPF, PETER
Address: 12467 TELECOM DRIVE
City-St-Zip: TAMPA, FL 33637

Title: S
Name: WIMER, KIMBERLY M
Address: 12467 TELECOM DRIVE
City-St-Zip: TAMPA, FL 33637

Title: D
Name: PISCINA, JOSEPH
Address: 3 STAMFORD PLAZA NINTH FLOOR
City-St-Zip: STAMFORD, CT 06901

Title: CD
Name: MACINTYRE, JONATHON
Address: 335 MADISON AVE 27TH FL
City-St-Zip: NEW YORK, NY 10017

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: JONATHON MACINTYRE

C

10/21/2010

Electronic Signature of Signing Officer or Director

Date