

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F98000005554

FILED
Jan 30, 2008
Secretary of State

Entity Name: POSITIVE MORTGAGE, INC.

Current Principal Place of Business:

2201 NW CORPORATE BLVD.
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1252
CARMEL, NY 10512

New Mailing Address:

551 FIFTH AVENUE
SUITE 514
NEW YORK, NY 10176

FEI Number: 13-3849790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, GARY
2201 NW CORPORATE BLVD
BOCA RATON, FL 33431 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: GARY COHEN

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: GOLDBERG, MARCIA
Address: 121 DANA PLACE
City-St-Zip: ENGLEWOOD, NJ 07631

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARCIA GOLDBERG

PRES

01/30/2008

Electronic Signature of Signing Officer or Director

Date