

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F99000006466

FILED
May 11, 2011
Secretary of State

Entity Name: SOUTHEAST MORTGAGE OF GEORGIA, INC.

Current Principal Place of Business:

3496 CLUB DRIVE
LAWRENCEVILLE, GA 30044

New Principal Place of Business:

Current Mailing Address:

3496 CLUB DRIVE
LAWRENCEVILLE, GA 30044

New Mailing Address:

FEI Number: 58-2059073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STRAKA, BEVERLY
6620 BOCA DEL MAR DR
303
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

HAUPT, CAL
600 SOUTH US HWY 1
#608
JUPITER, FL 33477 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: CAL HAUPT

05/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: HAUPT, CAL
Address: 600 SOUTH US HWY 1 #608
City-St-Zip: JUPITER, FL 33477

Title: EVP
Name: STRAKA, BEVERLY
Address: 5550 CENTERHILL CHURCH ROAD
City-St-Zip: LOGANVILLE, GA 30052

Title: EVP
Name: SHELL, JANICE
Address: 3161 WILLOWSTONE DRIVE
City-St-Zip: DULUTH, GA 30096

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: CAL HAUPT

CEO

05/11/2011

Electronic Signature of Signing Officer or Director

Date