

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G49835

FILED
Sep 06, 2011
Secretary of State

Entity Name: SUPERIOR MORTGAGE FINANCING CO.

Current Principal Place of Business:

10300 SW 72 ST
STE 310
MIAMI, FL 33173 US

New Principal Place of Business:

6307 SW 40 STREET
MIAMI, FL 33155 US

Current Mailing Address:

10300 SW 72 ST
STE 310
MIAMI, FL 33173 US

New Mailing Address:

6307 SW 40 STREET
MIAMI, FL 33155 US

FEI Number: 59-2323586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO, MARIA V
10300 SW 72 ST
STE 310
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

BANOS, JAVIER ESQ
3126 CORAL WAY
MIAMI, FL 33145 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: JAVIER BANOS, ESQ.

09/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BLANCO, FELIX J
Address: 6081 SW 153 COURT ROAD
City-St-Zip: MIAMI, FL 33193

Title: VP
Name: BLANCO, MARIA V
Address: 6081 SW 153 COURT ROAD
City-St-Zip: MIAMI, FL 33193

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: MARIA V. BLANCO

VP

09/06/2011

Electronic Signature of Signing Officer or Director

Date