

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L04489

FILED
Mar 06, 2012
Secretary of State

Entity Name: SHORELINE MORTGAGE CORP.

Current Principal Place of Business:

11900 BISCAYNE BLVD, STE 266
NORTH MIAMI, FL 33181

New Principal Place of Business:

20801 BISCAYNE BLVD
403
AVENTURA, FL 33180

Current Mailing Address:

11900 BISCAYNE BLVD, STE 266
NORTH MIAMI, FL 33181

New Mailing Address:

20801 BISCAYNE BLVD
403
AVENTURA, FL 33180

FEI Number: 65-0139254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MINKOFF, MICHAEL
11900 BISCAYNE BLVD
266
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

MINKOFF, MICHAEL
20801 BISCAYNE BLVD
403
AVENTURA, FL 33180 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: MICHAEL MINKOFF

03/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MINKOFF, MICHAEL
Address: 20801 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33180

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: MICHAEL MINKOFF

PRES

03/06/2012

Electronic Signature of Signing Officer or Director

Date