

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M36463

FILED
Apr 26, 2005
Secretary of State

Entity Name: SUNSET MORTGAGE CORPORATION

Current Principal Place of Business:

C/O ALBERTO RAMIREZ
2500 S.W. 107TH AVE.,STE.37
MIAMI, FL 33165

New Principal Place of Business:

C/O ALBERTO RAMIREZ
16195 NW 12 ST.
PEMBROKE PINES, FL 33028

Current Mailing Address:

C/O ALBERTO RAMIREZ
2500 S.W. 107TH AVE.,STE.37
MIAMI, FL 33165

New Mailing Address:

C/O ALBERTO RAMIREZ
16195 NW 12 ST.
PEMBROKE PINES, FL 33028

FEI Number: 59-2750338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, ALBERTO
13460 S.W. 32 ST.
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

RAMIREZ, ALBERTO
16195 NW 12 ST.
PEMBROKE PINES, FL 33028 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: ALBERTO RAMIREZ

04/26/2005

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: RAMIREZ, ALBERTO,
Address: 13460 S.W. 32 ST.
City-St-Zip: MIAMI, FL 33175

Title: ST (X) Delete
Name: DOMINGUEZ, MIRIAN E.,
Address: 13460 S.W. 32 ST.
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMIREZ, ALBERTO
Address: 16195 NW 12 ST
City-St-Zip: PEMBROKE PINES, FL 33028

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALBERTO RAMIREZ

P

04/26/2005

Electronic Signature of Signing Officer or Director

Date