

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M54292

FILED  
Sep 19, 2007  
Secretary of State

Entity Name: EXTRA MORTGAGE COMPANY

## Current Principal Place of Business:

11890 SW 8TH ST, PH 3  
MIAMI, FL 33184

## New Principal Place of Business:

11890 SW 8TH ST STE 202  
MIAMI, FL 33184

## Current Mailing Address:

11890 SW 8TH ST, PH 3  
MIAMI, FL 33184

## New Mailing Address:

11890 SW 8TH ST STE 202  
MIAMI, FL 33184

FEI Number: 59-2817022

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GARCIA, BLANCA E  
11890 SW 8TH ST, PH 3  
MIAMI, FL 33184 US

## Name and Address of New Registered Agent:

GARCIA, BLANCA E  
11890 SW 8TH ST STE 202  
MIAMI, FL 33184 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: BLANCA E GARCIA

09/19/2007

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: PSD ( ) Delete  
Name: GARCIA, BLANCA  
Address: 8788 SW 8TH ST  
City-St-Zip: MIAMI, FL 33174

Title: VP (X) Delete  
Name: PENA, JACKELYN B  
Address: 8500 SW 125 TERRACE  
City-St-Zip: MIAMI, FL 33156

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: GARCIA, BLANCA  
Address: 11890 SW 8 STREET STE 202  
City-St-Zip: MIAMI, FL 33184

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: BLANCA E. GARCIA

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09/19/2007

Electronic Signature of Signing Officer or Director

Date