

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M73237

Entity Name: A & M MORTGAGE CORP.

FILED
Oct 15, 2008
Secretary of State

Current Principal Place of Business:

3508 N. ARMENIA AVE
SUITE 100
TAMPA, FL 33607

New Principal Place of Business:

3508 N. ARMENIA AVE
TAMPA, FL 33607

Current Mailing Address:

3508 N. ARMENIA AVE.
SUITE 100
TAMPA, FL 33607

New Mailing Address:

3508 N. ARMENIA AVE.
TAMPA, FL 33607

FEI Number: 59-2878674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOREJON, JUAN J
3508 N. ARMENIA AVE.
SUITE 100
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

MOREJON, JUAN J
3508 N. ARMENIA AVE.
TAMPA, FL 33607 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: JUAN J. MOREJON

10/15/2008

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: PRES () Delete
Name: MOREJON, AGUSTIN J
Address: 3508 N. ARMENIA AVE. SUITE 100
City-St-Zip: TAMPA, FL 33607

Title: V.P. () Delete
Name: MOREJON, JUAN J
Address: 3508 N. ARMENIA AVE. SUITE 100
City-St-Zip: TAMPA, FL 33607

Title: S/T () Delete
Name: MOREJON, MARTHA
Address: 3508 N. ARMENIA AVE. SUITE 100
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MOREJON, AGUSTIN J
Address: 3508 N. ARMENIA AVE.
City-St-Zip: TAMPA, FL 33607

Title: V.P. (X) Change () Addition
Name: MOREJON, JUAN J
Address: 3508 N. ARMENIA AVE.
City-St-Zip: TAMPA, FL 33607

Title: S/T (X) Change () Addition
Name: MOREJON, MARTHA
Address: 3508 N. ARMENIA AVE.
City-St-Zip: TAMPA, FL 33607

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: JUAN J. MOREJON

VP

10/15/2008

Electronic Signature of Signing Officer or Director

Date