2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000002674

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FILED Nov 22, 2004 Secretary of State

Entity Name: CHRISTIAN MORTGAGE PAY-OFF ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

8364 BEACON BLV. 1019 VERONICA SHOEMAKER AVE.

FORT MYERS, FL 33907 FORT MYERS, FL 33916

Current Mailing Address: New Mailing Address:

8364 BEACON BLV. 2358 HARVARD AVE FORT MYERS, FL 33907 FORT MYERS, FL 33907

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ST. MARC, ROLAND

8364 BEACON BLV.

JOCELIN, EDDY

1430 ARGYLE DR,

FORT MYERS, FL 33907 US FORT MYERS, FL 339919 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: EDDY JOCELIN 11/22/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tle: PD () Delete Title: PRES (X) Change () Addition

 Name:
 ST. MARC, ROLAND
 Name:
 JOCELIN, EDDY

 Address:
 8364 BEACON BLV.
 Address:
 !430 ARGYLE DR.

 City-St-Zip:
 FORT MYERS, FL 33907
 City-St-Zip:
 FORT MYERS, FL 33919

Title: SD () Delete Title: V.P (X) Change () Addition

 Name:
 SELVANDIEU, JOSEPH
 Name:
 JOSEPH, SELVANDIEU

 Address:
 1664 ADIN STREET
 Address:
 332 DELAWARE RD

 City-St-Zip:
 LEHIGH ACRES, FL 33972
 City-St-Zip:
 LEHIGH ACRES, FL 33972

Title: TD () Delete Title: SECR (X) Change () Addition

 Name:
 JOCELYN, EDDY
 Name:
 LORDEUS, ST. LUC

 Address:
 3575 ROAYAL PLAM BLVD.
 Address:
 2358 HARVARD AVE

 City-St-Zip:
 FORT MYERS, FL 33901
 City-St-Zip:
 FORT MYERS, FL 33907

Title: () Delete Title: TD () Change (X) Addition

 Name:
 Name:
 LUCIEN, COLOMBE

 Address:
 Address:
 8764 AUSTIN ST

 City-St-Zip:
 City-St-Zip:
 FORT MYERS, FL 33907

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDDY JOCELIN PRES 11/22/2004