

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000002836

FILED
Aug 10, 2006
Secretary of State

Entity Name: GUARANTEED MORTGAGE BANKERS, INC.

Current Principal Place of Business:

511 SW 176 AVE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

2510 NW 51 TERRACE
MIAMI, FL 33142

Current Mailing Address:

511 SW 176 AVE
PEMBROKE PINES, FL 33029

New Mailing Address:

2510 NW 51 TERRACE
MIAMI, FL 33142

FEI Number: 65-0972998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEGAR, SUSAN
511 SW 176 AVE
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

AIRAN-PACE, RASHMI
9703 SOUTH DIXIE HIGHWAY
7
MIAMI, FL 33156 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: RASHMI AIRAN-PACE

08/10/2006

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: DEGAR, SUSAN
Address: 511 SW 176 AVE
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: VP (X) Delete
Name: MALDONADO, DANIEL L
Address: 7511 NW 21 ST
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEGAR, SUSAN
Address: 15825 ROSEWOOD DRIVE
City-St-Zip: OVERLAND PARK, KS 66224 US

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 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: SUSAN DEGAR

P

08/10/2006

Electronic Signature of Signing Officer or Director

Date