

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000004602

Entity Name: SLH MORTGAGE CORPORATION

FILED
Oct 05, 2005
Secretary of State

Current Principal Place of Business:

1876 N. UNIVERSITY DR
STE.101-R
PLANTATION, FL 33322

New Principal Place of Business:

1876 N. UNIVERSITY DR
STE.201
PLANTATION, FL 33322

Current Mailing Address:

2121 SW 52ND LANE
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 65-0973808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDY, SYLVESTER L
2121 SW 52ND LANE
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

HARDY, SYLVESTER L SR
2121 SW 52ND LANE
PLANTATION, FL 33317 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: SYLVESTER LEE HARDY SR

10/05/2005

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: HARDY, SYLVESTER L
Address: 2121 SW 52ND LANE
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARDY, SYLVESTER L SR
Address: 2121 SW 52ND LANE
City-St-Zip: PLANTATION, FL 33317

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: SYLVESTER LEE HARDY SR

P

10/05/2005

Electronic Signature of Signing Officer or Director

Date