

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000047494

FILED
Dec 05, 2006
Secretary of State

Entity Name: CHOICE MORTGAGE FUNDING, INC.

Current Principal Place of Business:

717 PONCE DE LEON BLVD.
SUITE 202
CORAL GABLES, FL 33134

New Principal Place of Business:

11400 N KENDALL DRIVE
SUITE 112
MIAMI, FL 33176

Current Mailing Address:

717 PONCE DE LEON BLVD.
SUITE 202
CORAL GABLES, FL 33134

New Mailing Address:

11400 N KENDALL DRIVE
SUITE 112
MIAMI, FL 33176

FEI Number: 65-1008920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, JORGE
717 PONCE DE LEON BLVD.
SUITE 202
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MARTINEZ, JORGE
11400 N KENDALL DRIVE
SUITE 112
MIAMI, FL 33176 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: JORGE MARTINEZ

12/05/2006

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: VSD () Delete
Name: MARTINEZ, JORGE
Address: 717 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRS (X) Change () Addition
Name: MARTINEZ, JORGE
Address: 11400 N KENDALL DRIVE SUITE 112
City-St-Zip: MIAMI, FL 33176

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: JORGE MARTINEZ

PRS

12/05/2006

Electronic Signature of Signing Officer or Director

Date