

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000070549

Entity Name: VELARDE MORTGAGE, INC.

FILED
Oct 19, 2004
Secretary of State

Current Principal Place of Business:

1213 PERRIWINKLE WAY
SANIBEL ISLAND, FL 33957

New Principal Place of Business:

919 5TH AVENUE PKWY S
NAPLES, FL 34102

Current Mailing Address:

1213 PERRIWINKLE WAY
SANIBEL ISLAND, FL 33957

New Mailing Address:

919 5TH AVENUE PKWY S
NAPLES, FL 34102

FEI Number: 59-3662363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VELARDE, CARLO
1213 PERRIWINKLE WAY
SANIBEL ISLAND, FL 33957 US

Name and Address of New Registered Agent:

VELARDE, CARLO
919 5TH AVENUE PKWY S
NAPLES, FL 34102 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: CARLO VELARDE

10/19/2004

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: PVST () Delete
Name: VELARDE, CARLO
Address: 1213 PERRIWINKLE WAY
City-St-Zip: SANIBEL ISLAND, FL 33957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: VELARDE, CARLO
Address: 919 5TH AVENUE PKWY S
City-St-Zip: NAPLES, FL 34102

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: CARLO VELARDE

PVST

10/19/2004

Electronic Signature of Signing Officer or Director

Date