

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000086932

FILED
Jan 03, 2005
Secretary of State

Entity Name: HARRIS MORTGAGE OF CENTRAL FLA., INC.

Current Principal Place of Business:

6239 EDGEWATER DRIVE
BLDG #V3 SUITE 6
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

6239 EDGEWATER DRIVE
BLDG #V3 SUITE 6
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 59-3665502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TONGE-HARRIS, BONNILYN
7004 STONE CHAPEL COURT
BLDG V3 SUITE 6
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

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: BONNILYN TONGE

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: O () Delete
Name: TONGE-HARRIS, BONNILYN
Address: 7004 STONE CHAPEL CT
City-St-Zip: ORLANDO, FL 32818

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: TONGE, BONNILYN E
Address: 7004 STONE CHAPEL CT
City-St-Zip: ORLANDO, FL 32818

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: BONNILYN TONGE

O

01/03/2005

Electronic Signature of Signing Officer or Director

Date