

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

1002

APPLICATION FOR



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

02 MAR 25 AM 10:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P00000093114

1. Corporation Name

NISSI MORTGAGE CORPORATION

Principal Place of Business

Mailing Address

16473 NE 31 AVENUE
NORTH MIAMI BEACH FL 33160

16473 NE 31 AVENUE
NORTH MIAMI BEACH FL 33160



If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, if Applicable

3. New Mailing Office Address, if Applicable

4. Date Incorporated or Qualified To Do Business in Florida

10/03/2000

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. FEI Number

65-1044492

Applied For

Not Applicable

City & State

City & State

Zip

Country

Zip

Country

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

| 1 Title(s) | 2 Name of Officers and/or Directors | 3 Street Address of Each Officer and/or Director | 4 City / State / Zip |
|------------|-------------------------------------|--|----------------------------|
| D | QUINTANA, MAURA | 16473 NE 31 AVENUE | NORTH MIAMI BEACH FL 33160 |
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***300.00 ***300.00

01-02 UBR 18

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

QUINTANA, MAURA
16473 NE 31 AVENUE
NORTH MIAMI BEACH FL 33160

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State

FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent

Maura Quintana
REGISTERED AGENT MUST SIGN

Date

2/13/02

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Maura Quintana
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

2/13/02

Daytime Phone #

305944-2863

CR2E040 (8/01)

2012

Rosillo, Padro & Associates, LLP

An International Accounting & Consulting Firm

Certified Public Accountants

8600 N.W. 53rd Terrace, Suite 201, Miami, FL 33166

Tel: (305) 477-5671

Fax: (305) 477-2640

Web: www.fr CPA.com

Email: cpa@fr CPA.com

FRANK ROSILLO, CPA, CFE, CVA, BVAL

Managing Director, Accounting & Auditing

JOSE PADRO, CPA

Director, IRS Policies & Procedures

FRANK A. ROSILLO

Director of Client Services

Our services include:

- Financial Statements
- Audits & Reviews
- Business Valuations
- Mergers & Acquisitions
- Corporate Liquidations
- Litigation Support
- Forensic Accounting
- Fraud Examinations
- Corporate Tax Planning, Consulting, & Preparation
- Estate & Gift Tax Planning
- Retirement Strategies
- IRS Tax Audit Representation
- State Sales Tax Audits
- Strategic Planning
- Business Purchase, Sale, & Expansion Consulting
- Financial Analysis
- Payroll Services
- Accounting Systems Design
- ISO 9000 Consulting, GAP Analysis
- SBA Loan Applications
- Website Certification - AICPA Webtrust
- And more...

February 13, 2002

Florida Department Of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314-6327

Re: Nissi Mortgage Corporation - Re-instatement for 2001

Dear Sir or Madam:

Enclosed please find check #1394 for \$150.00 for the year 2001 Uniform Business Report filing.

Please waive any re-instatement penalties because they never received the notices from your office to file for 2001.

Please change the mailing address for the above named corporation to 8600 NW 53rd Terrace, Suite 201, Miami, FL 33166.

Thank you for your assistance and cooperation. If there are any questions please contact us at (305) 477-5671.

Sincerely,


Frank Rosillo, Jr.

F:\msoffice\office\Nissi Mortgage Corporation./ Letter to Div. of Corporation - Reinstament 2001