

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000097243

FILED
Mar 04, 2008
Secretary of State

Entity Name: THE ROCK MORTGAGE GROUP, INC.

Current Principal Place of Business:

2149 S. TAMIAMI TRAIL
OSPREY, FL 34229 US

New Principal Place of Business:

22259 CATHERINE AVE
PORT CHARLOTTE, FL 33952 US

Current Mailing Address:

2149 S. TAMIAMI TRAIL
OSPREY, FL 34229 US

New Mailing Address:

22259 CATHERINE AVE
PORT CHARLOTTE, FL 33952 US

FEI Number: 65-1047519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUDVICEK, GAYL R
22259 CATHERINE AVE.
PORT CHARLOTTE, FL 33952 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: GAYL R LUDVICEK

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: PRES () Delete
Name: LUDVICEK, GAYL R
Address: 22259 CATHERINE AVE.
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VP () Delete
Name: LUDVICEK, SAMUEL R
Address: 22259 CATHERINE AVE.
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: GAYL R LUDVICEK

Electronic Signature of Signing Officer or Director

PRES

03/04/2008

Date