

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000105641

FILED
Feb 01, 2008
Secretary of State

Entity Name: YOUNG MORTGAGE FUNDING, INC.

Current Principal Place of Business:

1502 W FLETCHER AVE
STE 113
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

260 CRYSTAL GROVE BLVD.
LUTZ, FL 33548

New Mailing Address:

17874 N. US HIGHWAY 41
LUTZ, FL 33549

FEI Number: 59-3674793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANKSTON, DAVID A
260 CRYSTAL GROVE BLVD.
LUTZ, FL 33548 US

Name and Address of New Registered Agent:

BANKSTON, DAVID A
17874 N. US HIGHWAY 41
LUTZ, FL 33549 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: DAVID A. BANKSTON

02/01/2008

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: PD () Delete
Name: YOUNG, STEVEN R
Address: 1502 N FLETCHER AVE STE 113
City-St-Zip: TAMPA, FL 33612

Title: ST () Delete
Name: BANKSTON, DAVID A
Address: 260 CRYSTAL GROVE BLVD.
City-St-Zip: LUTZ, FL 33548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ST (X) Change () Addition
Name: BANKSTON, DAVID A
Address: 17874 N. US HIGHWAY 41
City-St-Zip: LUTZ, FL 33548

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: STEVEN R. YOUNG

PD

02/01/2008

Electronic Signature of Signing Officer or Director

Date