

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000019636

FILED
Feb 09, 2006
Secretary of State

Entity Name: AFFORDABLE HOME MORTGAGE OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

450 N.E. 20TH STREET., #113
BOCA RATON, FL 33432

New Principal Place of Business:

1700 N. DIXIE HIGHWAY
SUITE 151
BOCA RATON, FL 33432

Current Mailing Address:

450 N.E. 20TH STREET., #113
BOCA RATON, FL 33432

New Mailing Address:

1700 N. DIXIE HIGHWAY
SUITE 151
BOCA RATON, FL 33432

FEI Number: 65-1081633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, DOUGLAS
1700 N DIXIE HWY, #151
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

ITKIN, SCOTT E
1514 N. DIXIE HIGHWAY
HOLLYWOOD, FL 33020 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: SCOTT E. ITKIN

02/09/2006

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: D () Delete
Name: KELLY, DOUGLAS
Address: 450 N.E. 20TH STREET., #113
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: KELLY, ALEXANDRA P
Address: 1700 N. DIXIE HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the 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: ALEXANDRA P. KELLY

P

02/09/2006

Electronic Signature of Signing Officer or Director

Date