

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000024351

FILED
Feb 16, 2008
Secretary of State

Entity Name: MIAMI HOME MORTGAGE, INC.

Current Principal Place of Business:

8480 SW 94TH STREET
MIAMI, FL 33156 US

New Principal Place of Business:

14883 SW 33 TERRACE
MIAMI, FL 33185 US

Current Mailing Address:

8480 SW 94TH STREET
MIAMI, FL 33156 US

New Mailing Address:

14883 SW 33 TERRACE
MIAMI, FL 33185 US

FEI Number: 65-1094818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FABRICIO, RICARDO A
9485 SUNSET DRIVE
SUITE A-258
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

FABRICIO, RICARDO A
14883 SW 33 TERRACE
MIAMI, FL 33185 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: RICARDO A. FABRICIO

02/16/2008

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: PSD () Delete
Name: FABRICIO, RICARDO A
Address: 12600 SW 45 ST
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: FABRICIO, RICARDO A
Address: 14883 SW 33 TERRACE
City-St-Zip: MIAMI, FL 33185

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: RICARDO A. FABRICIO

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02/16/2008

Electronic Signature of Signing Officer or Director

Date