PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE **CORPORATION** 03 FEB 24 AM 10: 08 Secretary of State REINSTATEMENT **DIVISION OF CORPORATIONS** SECRETARY OF STATE TALLAHASSEE FLORIDA DOCUMENT # P 61 0000 28079 City Bankers Mort gase Corporate **700013033647** 02/24/03--01066--008 **\$00.00 2. Principal Office Address 3. Mailing Office Address 5 kme 815 N.W. 57 Suite, Apt. #, etc. Suite, Apt. #, etc. 304 4. Date Incorporated or Qualified To Do Business in Florida MARCH 15, 200 City & State City & State MIAMI Country \$8.75 Additional Feerequired Mani-DAH 7. Name and Address of Current Registered Agent Name Duinet, Suite, Apt. #, Etc. Zip Code 8. 1, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. Signature of Registered Agent REGISTERED AGENT MUST SIGN 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each Titles 815 N. W. 57 AL xs-Walter Volct 10. 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

<u>"1485</u>

CITY BANKERS MORTGAGE CORPORATION

815 N.W. 57th Avenue, Suite 304 Miami, FL 33126 Tel (305) 266-1485 Fax (305) 266-1248

•February 18, 2003

Florida Department of State Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re:

Corporation Reinstatement/

City Bankers Mortgage Corporation

To Whom It May Concern:

Enclosed you will find Corporation Reinstatement form properly completed and signed. Also enclosed is our check in the amount of \$500.00 representing Annual Report fee for the years 2002 and 2003 for City Bankers Mortgage Corporation.

Please be advised that the report for 2002 was not filed due to the fact that we never received the necessary forms probably because of our change of address.

Should you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,

Walter Voigt, President

Encls.