2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000035582

Entity Name: SEACREST MORTGAGE CONSULTANTS, INC.

FILED Apr 03, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20801 BISCAYNE BLVD. STE. 403 AVENTURA, FL 33180

New Mailing Address: Current Mailing Address:

2699 STIRLING ROAD 20801 BISCAYNE BLVD. STE. 403 SUITE B-200 AVENTURA, FL 33180

FORT LAUDERDALE, FL 33312

FEI Number: 65-1098338 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COOLEY, COLLEEN C ATTAR, LAURIE 20801 BIŚCAYNE BLVD. 2699 SŤIRLING ROAD STE. 403 SUITE B-200 FORT LAUDERDALE, FL 33312 US AVENTURA, FL 33180 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: LAURIE ATTAR 04/03/2007

> Date Electronic Signature of Registered Agent

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

COOLEY, COLLEEN C COOLEY, COLLEEN C Name: Name: 20801 BISCAYNE BLVD.,STE. 403 152 BARCELONA DRIVE Address: Address: City-St-Zip: AVENTURA, FL 33180 City-St-Zip: JUPITER, FL 33458 US

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: COLLEEN C COOLEY **PRES** 04/03/2007