

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000038109

FILED
Sep 30, 2005
Secretary of State

Entity Name: KINCAID MORTGAGE AND INVESTMENT INC.

Current Principal Place of Business:

12555 ORANGE DRIVE
105
DAVIE, FL 333304304 US

New Principal Place of Business:

9700 STIRLING ROAD
105 B
COOPER CITY, FL 33024 US

Current Mailing Address:

12555 ORANGE DRIVE
105
DAVIE, FL 33330 US

New Mailing Address:

5725 SW 120 AV
COOPER CITY, FL 33330 US

FEI Number: 65-1092666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINCAID, CARMEN
12555 ORANGE DRIVE
STE 105
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

KINCAID, CARMEN
9700 STIRLING ROAD
105B
COOPER CITY, FL 33024 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: CARMEN KINCAID

09/30/2005

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: P () Delete
Name: KINCAID, CARMEN
Address: 12555 ORANGE DRIVE STE 105
City-St-Zip: DAVIE, FL 33330 US

Title: V () Delete
Name: KINCAID, CHARLES G JR
Address: 12555 ORANGE DRIVE STE 105
City-St-Zip: DAVIE, FL 33330 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KINCAID, CARMEN
Address: 9700 STIRLING ROAD 105-B
City-St-Zip: COOPER CITY, FL 33024 US

Title: V (X) Change () Addition
Name: KINCAID, CHARLES G JR
Address: 9700 STIRLING ROAD 105 B
City-St-Zip: COOPER CITY, FL 33024 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CARMEN KINCAID

P

09/30/2005

Electronic Signature of Signing Officer or Director

Date