2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000042920

Entity Name: COMMERCE INTERNATIONAL MORTGAGE CORPORATION

FILED Oct 14, 2005 Secretary of State

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

7500 N.W. 25 STREET 5901 NW 151 STREET SUITE 212 SUITE 218

MIAMI, FL 33122 SOITE 218 MIAMI LAKES, FL 33014

Current Mailing Address: New Mailing Address:

7500 N.W. 25 STREET 5901 NW 151 ST SUITE 212 SUITE 218

MIAMI, FL 33122 SOITE 218
MIAMI LAKES, FL 33014

FEI Number: 65-1098926 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:

RODRIGUEZ, AMAURY
7500 N.W. 25 STREET
5901 NW 151 ST SUITE 218
SUITE 212
SUITE 218
MIAMI, FL 33122 US
MIAMI LAKES, FL 33014 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: JOSE M SANCHEZ 10/14/2005

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 SANCHEZ, DIOSCORIDES
 Name:
 SANCHEZ, JOSE M

 Address:
 7500 N.W. 25 STREET, #212
 Address:
 775 W 72 PL

 City-St-Zip:
 MIAMI, FL 33122
 City-St-Zip:
 HIALEAH, FL 33122

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: JOSE M SANCHEZ PRES 10/14/2005