

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000042920

FILED
Oct 09, 2007
Secretary of State

Entity Name: COMMERCE INTERNATIONAL MORTGAGE CORPORATION

Current Principal Place of Business:

5901 NW 151 STREET
SUITE 218
MIAMI LAKES, FL 33014

New Principal Place of Business:

New Mailing Address:

6001 DREXEL LANE
APT 13-04
FT MYERS, FL 33919

Current Mailing Address:

5901 NW 151 ST
SUITE 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:

JOSE, SANCHEZ
5901 NW 151 ST SUITE 218
SUITE 218
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

JUSTO, SANCHEZ
5901 NW 151 ST SUITE 218
SUITE 218
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: JUSTO SANCHEZ

10/09/2007

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: PRES () Delete
Name: SANCHEZ, JOSE M
Address: 775 W 72 PL
City-St-Zip: HIALEAH, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SANCHEZ, JUSTO
Address: 6001 DREXEL LANE
City-St-Zip: FT MYERS, FL 33919

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: JUSTO SANCHEZ

PRES

10/09/2007

Electronic Signature of Signing Officer or Director

Date