

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000062518

FILED
Oct 13, 2004
Secretary of State

Entity Name: MY MORTGAGE CONCEPTS INC.

Current Principal Place of Business:

7215 CATAMARAN DR.
ORLANDO, FL 32835

New Principal Place of Business:

54 S. KIRKMAN RD
ORLANDO, FL 32811

Current Mailing Address:

7215 CATAMARAN DR.
ORLANDO, FL 32835

New Mailing Address:

7208 LAUREL HILL DR
ORLANDO, FL 32818

FEI Number: 52-2339169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MYRA H
7215 CATAMARAN DR.
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

SMITH, MYRA H
7208 LAUREL HILL DR
ORLANDO, FL 32818 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: MYRA HOWELL SMITH

10/13/2004

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: SMITH, MYRA HOWELL
Address: 7215 CATAMARAN DR.
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, MYRA HOWELL
Address: 7208 LARUEL HILL DR
City-St-Zip: ORLANDO, FL 32818

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: MYRA HOWELL SMITH

P

10/13/2004

Electronic Signature of Signing Officer or Director

Date