

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000068032

FILED
Sep 21, 2005
Secretary of State

Entity Name: KEY POINTE MORTGAGE & INVESTMENTS, INC.

Current Principal Place of Business:

8565 MALLORY RD.
SUITE 102
JACKSONVILLE, FL 32220

New Principal Place of Business:

1010 EDGEWOOD AVE, WEST
JACKSONVILLE, FL 32208

Current Mailing Address:

PO BOX 41234
JACKSONVILLE, FL 32220

New Mailing Address:

1010 EDGEWOOD AVE, WEST
JACKSONVILLE, FL 32208

FEI Number: 59-3727895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEWTON, DENISE Y
8565 MALLORY RD.
JACKSONVILLE, FL 32220 US

Name and Address of New Registered Agent:

NEWTON, DENISE Y
1010 EDGEWOOD AVE, WEST
JACKSONVILLE, FL 32208 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: DENISE Y. NEWTON

09/21/2005

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: NEWTON, DENISE Y
Address: 8565 MALLORY RD.
City-St-Zip: JACKSONVILLE, FL 32220

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NEWTON, DENISE Y
Address: 1010 EDGEWOOD AVE, WEST
City-St-Zip: JACKSONVILLE, FL 32208

Title: ADM () Change (X) Addition
Name: SHARP, CICERO JR.
Address: 1010 EDGEWOOD AVE, WEST
City-St-Zip: JACKSONVILLE, FL 32208

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: DENISE Y. NEWTON

P

09/21/2005

Electronic Signature of Signing Officer or Director

Date