

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000069293

FILED
Jun 23, 2005
Secretary of State

Entity Name: AMERICAN MONEY ARC MORTGAGE, INC.

Current Principal Place of Business:

1800 WEST 49TH STREET
134
HIALEAH, FL 33012

New Principal Place of Business:

8249 NW 36 ST
#117
MIAMI, FL 33166

Current Mailing Address:

1800 WEST 49TH STREET
134
HIALEAH, FL 33012

New Mailing Address:

8249 NW 36 ST
#117
MAIMI, FL 33166

FEI Number: 65-1122563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESCALONA, GUILLERMO M
1800 WEST 49TH STREET
134
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

FERNANDEZ, VIVIAN S P
8826 W FLAGLER ST
MIAMI, FL 33174 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: VIVIAN S FERNANDEZ

06/23/2005

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: V () Delete
Name: ESCALONA, GUILLERMO M
Address: 1800 WEST 49TH STREET SUITE 134
City-St-Zip: HIALEAH, FL 33012

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, VIVIAN S P
Address: 8826 W FLAGLER ST
City-St-Zip: MIAMI, FL 33174

Title: S () Change (X) Addition
Name: ESCALONA, GUILLERMO M S
Address: 337 E 42 ST
City-St-Zip: HIALEAH, FL 33013

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: VIVIAN S FERNANDEZ

P

06/23/2005

Electronic Signature of Signing Officer or Director

Date