

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000079027

Entity Name: AN MORTGAGE CONSULTANTS, INC.

FILED
May 13, 2005
Secretary of State

Current Principal Place of Business:

610 VALLEY HILL DRIVE
BRANDON, FL 33510

New Principal Place of Business:

117 PHILLIPS DRIVE
SEFFNER, FL 33584

Current Mailing Address:

610 VALLEY HILL DRIVE
BRANDON, FL 33510

New Mailing Address:

117 PHILLIPS DRIVE
SEFFNER, FL 33584

FEI Number: 59-3737233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICOLETTI, SOLEDAD
610 VALLEY HILL DRIVE
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

NICOLETTI, SOLEDAD
117 PHILLIPS DRIVE
SEFFNER, FL 33584 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: SOLEDAD NICOLETTI

05/13/2005

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: PVST () Delete
Name: NICOLETTI, SOLEDAD
Address: 610 VALLEY HILL DRIVE
City-St-Zip: BRANDON, FL 33510

Title: D () Delete
Name: NICOLETTI, SOLEDAD
Address: 610 VALLEY HILL DRIVE
City-St-Zip: BRANDON, FL 33510

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: NICOLETTI, SOLEDAD
Address: 117 PHILLIPS DRIVE
City-St-Zip: SEFFNER, FL 33584

Title: D (X) Change () Addition
Name: NICOLETTI, SOLEDAD
Address: 117 PHILLIPS DRIVE
City-St-Zip: SEFFNER, FL 33584

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: SOLEDAD NICOLETTI

PVST

05/13/2005

Electronic Signature of Signing Officer or Director

Date