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## PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPOR REINSTAT	is to be a few bi	Se	EPARTMENT Ó cretary of State on of corporation				FILED PR -4 P	-	
DOCUMENT # P01000 88 003  1. Corporation Name					SECNETA TALLAHASSET, FLORIDA				
Elite Mortgage Finance Corp.									
Suite, Apt. #, etc.	ow36 Street	3. Mailing Office Address Same Suite, Apt. #, etc.			REINSTATEMENT 03-05 W05-1025  4. Date Incorporated or Qualified				
Suite E  City & State  Miami Springs, FL  Zip Country		City & State  Zip Country			5. FEI Number         Applied For Not Applicable				
#3316			000,		6. CERTIFICATE	OF STATUS	S DESIRED 🗌	\$8.75 Additional for a Certification	
Name Monica Amor  Street Address (P.O. Box Number is Not Acceptable)  4491 NW 36 H Street  Suite, Apt. #, Etc.  Suite E  City Mami  The Maminum of Current Registered Agent  Street Agent  FL 33166									
8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.  Signature of Registered Agent  REGISTERED AGENT MUST SIGN									
9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)									
Titles	Name of Officers and/or Directors		Street Address of Each Officer and/or Director			City / State / Zip			
Pres M	<u>1011ca Amo</u>		4491 NW	36 St.	SuiteE	Mic	ami S	nnings,1	FL 33166
V-P M	lirtha Gar		1491 NW	•		ļ		, ,	33166
*					20 05/10/	/0005 /050	54124 100800	4302 )8 **450	.00
10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.									
SIGNATURE: 305 772 3379 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Dayline Phone #									

\* Attachment P

ELITE MORTGAGE FINANCE CORP.

Monica Amor,

Principal Broker,

Mirtha Garcia,

Mortgage Broker.

4491 Northwest 36<sup>th</sup> Street Suite E

Miami, Florida 33166

Telephone: (305) 772-3379 Telefax: (305) 863-3947

\*\*Licensed Florida Mortgage Brokerage Business

February 18, 2005

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

RE: Elite Mortgage Finance Corp's Uniform Business Report (UBR)

Dear Sir or Madam:

Please be advised that our office never received any prior notice regarding the Uniform Business Report. I have notified your office of changes in business addresses in the year 2003 and 2004. I went online to print out proof of incorporation, to find out that my company has been involuntarily dissolved for failure to file 2003 and 2004 Uniform Business Report (UBR). However, attached please find two separate letters previously sent to your office advising of change of business address. This apparently was not changed in your system, as I never received the UBRs, nor is the new address reflected on the website.

Accordingly, attached please find Corporate Reinstatement Form, with attached fee of \$122.50 (representing \$61.25/year filing fee for UBR-years 2003 and 2004). We respectfully request that the \$600 reinstatement fee and \$177.50 (fee for each year dissolution \$88.75/year for 2003 and 2004) be waived.

Please reinstate Elite Mortgage Finance Corp. as soon as possible. Please change the physical address to: 4491 N.W. 36<sup>th</sup> Street, Suite E, Miami Springs, Florida 33166. Please make sure this address correction is reflected immediately to avoid this in the future.

Thank you for your cooperation in this matter. Should you have any questions, feel free to contact me directly.

Sincerely,

MONICA AMOR

Enclosures as hereinstated