

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000089188

Entity Name: EDEN ROCK MORTGAGE CORP.

FILED
Oct 05, 2006
Secretary of State

Current Principal Place of Business:

7821 N. DALE MABRY HWY.
102
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

7821 N. DALE MABRY HWY.
102
TAMPA, FL 33614

New Mailing Address:

FEI Number: 59-3743724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, MICHAEL A
18179 SANDY POINTE DRIVE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

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: MICHAEL A WILLIAMS

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: D () Delete
Name: WILLIAMS, MICHAEL A
Address: 18179 SANDY POINTE DRIVE
City-St-Zip: TAMPA, FL 33647

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: WILLIAMS, MICHAEL A
Address: 7821 N. DALE MABRY HWY SUITE 102
City-St-Zip: TAMPA, FL 33614 US

Title: CAO () Change (X) Addition
Name: MENDEZ-VAZ, SHERLENE W
Address: 7821 N. DALE MABRY HWY SUITE 102
City-St-Zip: TAMPA, FL 33614 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: SMV

Electronic Signature of Signing Officer or Director

CAO

10/05/2006

Date