

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000092245

FILED
Dec 05, 2008
Secretary of State

Entity Name: BANKERS INTERNATIONAL MORTGAGE CORPORATION

Current Principal Place of Business:

1401 BRICKELL AVE
STE 1010
MIAMI, FL 33131

New Principal Place of Business:

275 NE 18 STREET
STE 101
MIAMI, FL 33132

Current Mailing Address:

1401 BRICKELL AVE
STE 1010
MIAMI, FL 33131

New Mailing Address:

275 NE 18 STREET
STE 101
MIAMI, FL 33132

FEI Number: 65-1141098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORERO, HERNANDO
808 BRICKELL KEY DR
APT 1804
MIAMI, FL 33131 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: HERNANDO FORERO

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: FORERO, HERNANDO
Address: 808 BRICKELL KEY DR APT 1804
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: HERNANDO FORERO

Electronic Signature of Signing Officer or Director

MBR

12/05/2008

Date