

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000092813

FILED
Jan 12, 2005
Secretary of State

Entity Name: FIRST CHOICE MORTGAGE GROUP, INC.

Current Principal Place of Business:

1133 LOUISIANA AVE
STE 116
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

2321 DEBYSHIRE RD
MAITLAND, FL 32751

New Mailing Address:

2617 MANDAN TRAIL
WINTER PARK, FL 32789

FEI Number: 59-3744576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIS, JAMES
2321 DEBYSHIRE RD
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

WEIS, JAMES
2617 MANDAN TRAIL
WINTER PARK, FL 32789 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: JAMES B. WEIS

01/12/2005

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: P () Delete
Name: WEIS, JAMES
Address: 2321 DEBYSHIRE RD
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEIS, JAMES
Address: 2617 MANDAN TRAIL
City-St-Zip: WINTER PARK, FL 32789

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: JAMES B. WEIS

PRES

01/12/2005

Electronic Signature of Signing Officer or Director

Date