

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000095917

FILED
Oct 25, 2004
Secretary of State

Entity Name: ACTION MORTGAGE & INVESTMENT CORP.

Current Principal Place of Business:

1276 N. SEMORAN BLVD.
SUITE 1093
ORLANDO, FL 32807

New Principal Place of Business:

7205 CURRY FORD RD
SUITE 2
ORLANDO, FL 32822

Current Mailing Address:

1276 N. SEMORAN BLVD.
SUITE 1093
ORLANDO, FL 32807

New Mailing Address:

7205 CURRY FORD RD
SUITE 2
ORLANDO, FL 32822

FEI Number: 59-3749041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANINO, CARMEN J
1110 MEADOW LAKE WAY, APT 212
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

CANINO, CARMEN J
10819 NORCROSS CIRCLE
ORLANDO, FL 32825 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: CARMEN J. CANINO

10/25/2004

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: PT () Delete
Name: QUINONES, RAFAEL A
Address: 5395 DOVER VILLAGE LANE #7
City-St-Zip: ORLANDO, FL 32812

Title: VS (X) Delete
Name: CANINO, CARMEN J
Address: 10819 NORCROSS CIRCLE
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: CANINO, CARMEN J
Address: 10819 NORCROSS CIRCLE
City-St-Zip: ORLANDO, FL 32825

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

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: CARMEN J. CANINO

PT

10/25/2004

Electronic Signature of Signing Officer or Director

Date