

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000109401

Entity Name: EMORTGAGEDEN INC.

FILED
Nov 09, 2005
Secretary of State

Current Principal Place of Business:

6600 TAFT ST
STE 304
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

PO BOX 69-5232
MIAMI, FL 33269

New Mailing Address:

FEI Number: 01-0551244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KINLOCK, DUDLEY E
PO BOX 695232
MIAMI, FL 33269 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: DUDLEY KINLOCK

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: CEO () Delete
Name: KINLOCK, DUDLEY
Address: 11390 NW 6 STREET
City-St-Zip: PLANTATION, FL 33325

Title: VP () Delete
Name: MURRAY, ANDREA V
Address: 11390 NW 6 STREET
City-St-Zip: PLANTATION, FL 33325

Title: DIR () Delete
Name: KINLOCK, EDEN M
Address: 11390 NW 6 STREET
City-St-Zip: PLANTATION, FL 33325

Title: DIR () Delete
Name: KINLOCK, DUDLEY
Address: 11390 NW 6 STREET
City-St-Zip: PLANTATION, FL 33325

Title: SEC () Delete
Name: KINLOCK, DUDLEY
Address: 11390 NW 6 STREET
City-St-Zip: PLANTATION, FL 33325

Title: TRE () Delete
Name: MURRAY, ANDREA V
Address: 11390 NW 6 STREET
City-St-Zip: PLANTATION, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: DUDLEY KINLOCK

Electronic Signature of Signing Officer or Director

P

11/09/2005

Date