

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000116550

FILED
Oct 07, 2009
Secretary of State

Entity Name: GUARANTEED HOME MORTGAGE, INC.

Current Principal Place of Business:

1248 COUNTY ROAD 1
DUNEDIN, FL 34698

New Principal Place of Business:

3749 ORCHARD HIGHLANDS DR.
PALM HARBOR, FL 34684

Current Mailing Address:

1248 COUNTY ROAD 1
DUNEDIN, FL 34698

New Mailing Address:

3749 ORCHARD HIGHLANDS DR
PALM HARBOR, FL 34684

FEI Number: 59-3759096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEVERLY, ROBERT
1248 COUNTY ROAD 1
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

BEVERLY, ROBERT
3749 ORCHARD HIGHLANDS DR
PALM HARBOR, FL 34684 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: ROBERT BEVERLY

10/07/2009

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: DP () Delete
Name: BEVERLY, ROBERT
Address: 1248 COUNTY ROAD 1
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BEVERLY, ROBERT
Address: 3749 ORCHARD HIGHLANDS DR
City-St-Zip: PALM HARBOR, FL 34684

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: ROBERT BEVERLY

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10/07/2009

Electronic Signature of Signing Officer or Director

Date