

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000011092

FILED
Nov 17, 2005
Secretary of State

Entity Name: MILESTONE FINANCIAL MORTGAGES, INC.

Current Principal Place of Business:

5114 OKEECHOBEE BLVD.SUITE#105
WEST PALM BEACH, FL 33417

New Principal Place of Business:

375 SOUTH COUNTY ROAD
201
PALM BEACH, FL 33480

Current Mailing Address:

6359 LONGLEAF PINE DR
JUPITER, FL 33458

New Mailing Address:

108 WENTWORTH COURT
JUPITER, FL 33458

FEI Number: 04-3594864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUPERIOR TAX & ACCOUNTING,P.A.
5922 OKEECHOBEE BLVD.
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

DALE W. GRIMM AND COMPANY ,P.A.
12230 FOREST HILL BLVD.
185
WEST PALM BEACH, FL 33414 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: DALE W. GRIMM

11/17/2005

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: PD () Delete
Name: CARRANO, RICHARD J
Address: 5114 OKEECHOBEE BLVD.SUITE#105
City-St-Zip: WEST PALM BEACH, FL 33417

Title: VP (X) Delete
Name: VAZQUEZ, DAWN D
Address: 5114 OKEECHOBEE BLVD.SUITE#105
City-St-Zip: WEST PALM BEACH, FL 33417

Title: SEC. () Delete
Name: CARRANO, RICHARD J
Address: 5114 OKEECHOBEE BLVD.SUITE#105
City-St-Zip: WEST PALM BEACH, FL 33417

Title: TRES () Delete
Name: CARRANO, RICHARD J
Address: 5114 OKEECHOBEE BLVD. SUITE#105
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARRANO, RICHARD J
Address: 375 SOUTH COUNTY ROAD
City-St-Zip: PALM BEACH, FL 33480

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

Title: SEC. (X) Change () Addition
Name: CARRANO, RICHARD J
Address: 375 SOUTH COUNTY ROAD
City-St-Zip: PALM BEACH, FL 33480

Title: TRES (X) Change () Addition
Name: CARRANO, RICHARD J
Address: 375 SOUTH COUNTY ROAD
City-St-Zip: PALM BEACH, FL 33480

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: RICHARD J. CARRANO

PRES

11/17/2005

Electronic Signature of Signing Officer or Director

Date