

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000012932

FILED
Oct 19, 2004
Secretary of State

Entity Name: AMERICAN FINANCIAL MORTGAGE CONSULTANTS, INC.

Current Principal Place of Business:

2400 MAITLAND CENTER PARKWAY
SUITE 225
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

2400 MAITLAND CENTER PARKWAY
SUITE 225
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 04-3601774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTANTINE, RHONDA
2067 MAJESTIC WOODS BLVD.
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

COSTANTINE, RHONDA
161 SPRING CHASE CIRCLE
ALTAMONTE SPRINGS, FL 32714 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: RHONDA COSTANTINE

10/19/2004

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: P () Delete
Name: COSTANTINE, RHONDA
Address: 2067 MAJESTIC WOODS BLVD.
City-St-Zip: APOPKA, FL 32712

Title: V () Delete
Name: COSTANTINE, ANTHONY
Address: 2067 MAJESTIC WOODS BLVD.
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COSTANTINE, RHONDA
Address: 161 SPRING CHASE CIRCLE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: V (X) Change () Addition
Name: COSTANTINE, ANTHONY
Address: 161 SPRING CHASE CIRCLE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: RHONDA COSTANTINE

PRES

10/19/2004

Electronic Signature of Signing Officer or Director

Date