

# 2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000018313

FILED  
Dec 27, 2004  
Secretary of State

Entity Name: CAPITAL MORTGAGE OF SOUTH FLORIDA INC

## Current Principal Place of Business:

9358 KETAY CIRCLE  
BOCA RATON, FL 33428

## New Principal Place of Business:

250 SOUTH OCEAN BLVD.  
15D  
BOCA RATON, FL 33432

## Current Mailing Address:

9358 KETAY CIRCLE  
BOCA RATON, FL 33428

## New Mailing Address:

250 SOUTH OCEAN BLVD.  
15D  
BOCA RATON, FL 33432

FEI Number: 75-3003776

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WEAVER, MATTHEW T  
9358 KETAY CIRCLE  
BOCA RATON, FL 33428 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:

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: WEAVER, MATTHEW T  
Address: 9358 KETAY CIRCLE  
City-St-Zip: BOCA RATON, FL 33428

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WEAVER, MATTHEW T  
Address: 250 SOUTH OCEAN BLVD. #15D  
City-St-Zip: BOCA RATON, FL 33428

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: MATTHEW T. WEAVER

P

12/27/2004

Electronic Signature of Signing Officer or Director

Date