

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000023051

FILED
Sep 30, 2009
Secretary of State

Entity Name: ONESOUTH MORTGAGE CORPORATION

Current Principal Place of Business:

5580 8TH STREET, WEST
SUITE 3
LEHIGH ACRES, FL 33971

New Principal Place of Business:

5580 8TH STREET, WEST
SUITE 10
LEHIGH ACRES, FL 33971

Current Mailing Address:

2113 BERKLEY WAY
LEHIGH ACRES, FL 33971

New Mailing Address:

FEI Number: 47-0850625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIMBERLEY, DANIELS D PRES.
2113 BERKLEY WAY
LEHIGH ACRES, FL 33971 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: KIM DANIELS

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: PSTD () Delete
Name: DANIELS, KIMBERLEY D
Address: 2113 BERKLEY WAY
City-St-Zip: LEHIGH ACRES, FL 33971

Title: VD () Delete
Name: DANIELS, JOHN K
Address: 2113 BERKLEY WAY
City-St-Zip: LEHIGH ACRES, FL 33971

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: KIM DANIELS

PRES

09/30/2009

Electronic Signature of Signing Officer or Director

Date