

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000080322

FILED
Sep 19, 2005
Secretary of State

Entity Name: TROPICAL PALM MORTGAGE, INC.

Current Principal Place of Business:

12651 SOUTH DIXIE HIGHWAY
SUITE 315
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

12651 SOUTH DIXIE HIGHWAY
SUITE 315
MIAMI, FL 33156

New Mailing Address:

FEI Number: 33-1013157 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VAZQUEZ, FRANCISCO A
9040 S.W. 152ND STREET
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

VAZQUEZ, FRANCISCO A
12651 SOUTH DIXIE HIGHWAY
315
MIAMI, FL 33156 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: FRANCISCO A. VAZQUEZ

09/19/2005

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: VAZQUEZ, FRANCISCO A
Address: 9040 S.W. 152ND STREET
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VAZQUEZ, FRANCISCO A
Address: 12651 SOUTH DIXIE HIGHWAY #315
City-St-Zip: MIAMI, FL 33156

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: FRANCISCO A. VAZQUEZ

PD

09/19/2005

Electronic Signature of Signing Officer or Director

Date