

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000091288

FILED
Apr 10, 2009
Secretary of State

Entity Name: LAKEWOOD MORTGAGE COMPANY, INC.

Current Principal Place of Business:

4803 SOUTH HIMES AVENUE
TAMPA, FL 33611 US

New Principal Place of Business:

12808 NIGHTSHADE PL
BRADENTON, FL 34202 US

Current Mailing Address:

4803 SOUTH HIMES AVENUE
TAMPA, FL 33611 US

New Mailing Address:

12808 NIGHTSHADE PL
BRADENTON, FL 34202 US

FEI Number: 16-1623354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNARD, ANDREW S
4805 SOUTH HIMES AVENUE
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

BARNARD, ANDREW S
12808 NIGHTSHADE PL
BRADENTON, FL 34202 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: ANDREW S. BARNARD

04/10/2009

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: BARNARD, ANDREW S
Address: 4805 SOUTH HIMES AVENUE
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BARNARD, ANDREW S
Address: 12808 NIGHSHADE PL
City-St-Zip: BRADENTON, FL 34202

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: ANDREW S. BARNARD

PRES

04/10/2009

Electronic Signature of Signing Officer or Director

Date