

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000113245

FILED
Jan 27, 2006
Secretary of State

Entity Name: ALLIANCE MORTGAGE GROUP, INC.

Current Principal Place of Business:

15165 NW 77 AVE STE 1005B
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

15165 NW 77 AVE STE 1005B
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 27-0036592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, WILFRED
15165 NW 77 AVE STE 1005B
MIAMI LAKES, FL 33014 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: WILFRED DIAZ

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: D () Delete
Name: DIAZ, WILFRED
Address: 15165 NW 77 AVE STE 1005B
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: WILFRED DIAZ

Electronic Signature of Signing Officer or Director

PR

01/27/2006

Date