

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000113898

Entity Name: USA DREAM MORTGAGE, INC.

FILED
Sep 26, 2007
Secretary of State

Current Principal Place of Business:

10517 SW 40TH STREET
MIAMI, FL 33165

New Principal Place of Business:

4155 SW 130TH AVE
110
MIAMI, FL 33174

Current Mailing Address:

3650 SW 153RD PLACE
MIAMI, FL 33185

New Mailing Address:

4155 SW 130TH AVE
110
MIAMI, FL 33174

FEI Number: 22-3878696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, NADIA
3650 SW 153RD PLACE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

RODRIGUEZ, NADIA
4155 SW 130 AVE
110
MIAMI, FL 33174 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: NADIA RODRIGUEZ

09/26/2007

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: RODRIGUEZ, NADIA
Address: 15702 SW 108 PLACE
City-St-Zip: MIAMI, FL 33157

Title: VP () Delete
Name: FERNANDEZ, MARIA M
Address: 15702 SW 108 PL
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, NADIA
Address: 4155 SW 130TH AVE, SUITE #110
City-St-Zip: MIAMI, FL 33174

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: MARIA FERNANDEZ

V.P

09/26/2007

Electronic Signature of Signing Officer or Director

Date