

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000126031

Entity Name: CENTURION MORTGAGE GROUP, INC.

FILED
Oct 13, 2005
Secretary of State

Current Principal Place of Business:

7000 W PALMETTO PARK RD STE 109
BOCA RATON, FL 33433

New Principal Place of Business:

7000 W PALMETTO PARK RD STE 108
BOCA RATON, FL 33433

Current Mailing Address:

7000 W PALMETTO PARK RD STE 109
BOCA RATON, FL 33433

New Mailing Address:

7000 W PALMETTO PARK RD STE 108
BOCA RATON, FL 33433

FEI Number: 01-0755639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAY, PETER R
712 US HIGHWAY ONE STE 400
NORTH PALM BEACH, FL 33408 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: PETER R RAY

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: PRES () Delete
Name: MITCHELL, ROBERT R
Address: 1441 SW 17TH ST
City-St-Zip: BOCA RATON, FL 33486

Title: SECY () Delete
Name: SMALL, LISA
Address: 5282 PARK PLACE CIRCLE
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KOENIG, LISA A
Address: 956 EVERGREEN DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: SECY (X) Change () Addition
Name: KOENIG, LISA A
Address: 956 EVERGREEN DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

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: LISA A KOENIG

SEC

10/13/2005

Electronic Signature of Signing Officer or Director

Date