2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000000552

Entity Name: E-MORTGAGE BANKERS, INC.

FILED Sep 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8900 SW 107 AVE SUITE 301 MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

8900 SW 107 AVE SUITE 301 MIAMI, FL 33176

FEI Number: 37-1455566 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOPEZ, BELKYS 8900 SW 107 AVE SUITE 301 MIAMI, FL 33176 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: BELKYS LOPEZ

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: LOPEZ, BELKYS

Address: 8900 SW 107 AVE, STE 301

City-St-Zip: MIAMI, FL 33176

Title: DV

Name: LOPEZ, BELKYS

Address: 8900 SW 107 AVE, STE 301

City-St-Zip: MIAMI, FL 33176

I hereby 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 all other like empowered.

SIGNATURE: BELKYS LOPEZ PD 09/29/2011