

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000003311

**FILED**  
**Feb 07, 2006**  
**Secretary of State**

**Entity Name:** NEW YORK MORTGAGE EXCHANGE CORP.

**Current Principal Place of Business:**

14 GLEN ST., SUITE 201  
GLENCOVE, NY 11542

**New Principal Place of Business:**

14 GLEN ST  
STE. 201  
GLEN COVE, NY 11542

**Current Mailing Address:**

14 GLEN ST., SUITE 201  
GLENCOVE, NY 11542

**New Mailing Address:**

14 GLEN ST  
STE. 201  
GLEN COVE, NY 11542

**FEI Number:** 11-3674024

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.  
4435 OLD WINTER GARDEN RD.  
ORLANDO, FL 32811 US

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

LERNER, DMITRY  
1063 HILLSBORO MILE  
#605  
HILLSBORO BEACH, FL, FL 33062 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: DMITRY LERNER

02/07/2006

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: VOLYNETS, EUGENE  
Address: 14 GLEN ST., SUITE 201  
City-St-Zip: GLENCOVE, NY 11542

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: VOLYNETS, EUGENE  
Address: 14 GLEN ST., SUITE 201  
City-St-Zip: GLENCOVE, NY 11542

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: EUGENE VOLYNETS

PRES

02/07/2006

Electronic Signature of Signing Officer or Director

Date