

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000003684

FILED
Oct 05, 2007
Secretary of State

Entity Name: MIAMI MORTGAGE LENDING CORP.

Current Principal Place of Business:

2656 NW 97 AVE
MIAMI, FL 33172

New Principal Place of Business:

2660 NW 97 AVE
MIAMI, FL 33172

Current Mailing Address:

2656 NW 97 AVE
MIAMI, FL 33172

New Mailing Address:

2660 NW 97 AVE
MIAMI, FL 33172

FEI Number: 14-1864740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, IBRAHIM
2656 NW 97 AVE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

GONZALEZ, IBRAHIM
2660 NW 97 AVE
MIAMI, FL 33172 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: IBRAHIM GONZALEZ

10/05/2007

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: PSTD () Delete
Name: GONZALEZ, IBRAHIM
Address: 2656 NW 97 AVE
City-St-Zip: MIAMI, FL 33172

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, IBRAHIM
Address: 2660 NW 97 AVE
City-St-Zip: MIAMI, FL 33172

Title: VP () Change (X) Addition
Name: WOLPES, YAIMA B
Address: 2660 NW 97 AVE
City-St-Zip: MIAMI, FL 33172

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: IBRAHIM GONZALEZ

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10/05/2007

Electronic Signature of Signing Officer or Director

Date