

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000014855

FILED
Sep 29, 2009
Secretary of State

Entity Name: INVESTORS CAPITAL MORTGAGE GROUP, INC.

Current Principal Place of Business:

1414 NW 107 AVE
SUITE 109
MIAMI, FL 33172

New Principal Place of Business:

7500 NW 25 STREET
SUITE 220M
MIAMI, FL 33122

Current Mailing Address:

1414 NW 107 AVE
SUITE 109
MIAMI, FL 33172

New Mailing Address:

7500 NW 25 STREET
SUITE 220M
MIAMI, FL 33122

FEI Number: 54-0445255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALZOLA, CARLOS
1414 NW 107 AVENUE
SUITE 109
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

BALZOLA, CARLOS
7500 NW 25 STREET
SUITE 220M
MIAMI, FL 33122 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: CARLOS BALZOLA

09/29/2009

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: PD () Delete
Name: BALZOLA, CARLOS A
Address: 1414 NW 107 AVE. SUITE 109
City-St-Zip: MIAMI, FL 33172

Title: VD () Delete
Name: FERNANDEZ, JORGE
Address: 1414 NW 107 AVE
City-St-Zip: MIAMI, FL 33172

Title: TD () Delete
Name: GONZALEZ, LUIS
Address: 1414 NW 107 AVE
City-St-Zip: MIAMI, FL 33172

Title: SD () Delete
Name: GONZALEZ, GLENDA
Address: 1414 NW 107 AVE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BALZOLA, CARLOS A
Address: 7500 NW 25 STREET
City-St-Zip: MIAMI, FL 33122

Title: VD (X) Change () Addition
Name: FERNANDEZ, JORGE
Address: 7500 NW 25 STREET
City-St-Zip: MIAMI, FL 33122

Title: TD (X) Change () Addition
Name: GONZALEZ, LUIS
Address: 7500 NW 25 STREET
City-St-Zip: MIAMI, FL 33122

Title: SD (X) Change () Addition
Name: GONZALEZ, GLENDA
Address: 7500 NW 25 STREET
City-St-Zip: MIAMI, FL 33122

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: CARLOS BALZOLA

P

09/29/2009

Electronic Signature of Signing Officer or Director

Date