

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000026879

FILED
Nov 04, 2004
Secretary of State

Entity Name: EXCLUSIVE INTERNATIONAL MORTGAGE CORP.

Current Principal Place of Business:

4090 JOHNSON ST
HOLLYWOOD, FL 33021

New Principal Place of Business:

4909 JOHNSON ST
HOLLYWOOD, FL 33021

Current Mailing Address:

4090 JOHNSON ST
HOLLYWOOD, FL 33021

New Mailing Address:

4909 JOHNSON ST
HOLLYWOOD, FL 33021

FEI Number: 47-0912949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVARADO, TERESA
4090 JOHNSON ST
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

ALVARADO, TERESA
4909 JOHNSON ST
HOLLYWOOD, FL 33021 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: TERESA ALVARADO

11/04/2004

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: ALVARADO, TERESA
Address: 4090 JOHNSON ST
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALVARADO, TERESA
Address: 4909 JOHNSON ST
City-St-Zip: HOLLYWOOD, FL 33021

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: TERESA ALVARADO

D

11/04/2004

Electronic Signature of Signing Officer or Director

Date