

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000028097

FILED
Nov 29, 2004
Secretary of State

Entity Name: LATOUR MORTGAGE CORP.

Current Principal Place of Business:

19500 TURNBURY WAY
AVENTURA, FL 33180

New Principal Place of Business:

P.O. BOX 80-2408
AVENTURA, FL 33280

Current Mailing Address:

19500 TURNBURY WAY
AVENTURA, FL 33180

New Mailing Address:

P.O. BOX 80-2408
AVENTURA, FL 33280

FEI Number: 20-1926820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANGUZZA, JOSEPH
HYMAN KAPLAN GANGUZZA SPECTOR & MARS, P.A
150 WEST FLAGLER STREET SUITE 2701
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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:

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: STEFFENSEN, ANNE
Address: 1009 THISSTLE CREEK COURT
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANNE STEFFENSEN

PD

11/29/2004

Electronic Signature of Signing Officer or Director

Date