2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000032760

Entity Name: HIPOTECAS MORTGAGE CORPORATION

FILED Sep 12, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1844 SW 8TH ST. MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

1844 SW 8TH ST. MIAMI, FL 33135

FEI Number: 56-2331997 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

VILABOA, NAPOLEON A 1850 SW 8TH ST., SUITE 204G MIAMI, FL 33135 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: NAPOLEON VILABOA

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT () Delete Title: PT (X) Change () Addition

 Name:
 VILABOA, NAPOLEON
 Name:
 VILABOA, NAPOLEON

 Address:
 1850 SW 8TH ST., SUITE 204G
 Address:
 1844 S.W. 8 STREET

 City-St-Zip:
 MIAMI, FL 33135
 City-St-Zip:
 MIAMI, FL 33135

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: NAPOLEON VILABOA PT 09/12/2005