

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000042901

FILED
Sep 28, 2011
Secretary of State

Entity Name: 1ST MORTGAGE BANKERS CORP.

Current Principal Place of Business:

2260 S DIXIE HWY
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2260 S DIXIE HWY
MIAMI, FL 33133

New Mailing Address:

FEI Number: 75-3111259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEAL, JOSE
2260 S DIXIE HWY
MIAMI, FL 33133 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: JOSE E. LEAL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LEAL, JOSE
Address: 2260 S DIXIE HWY
City-St-Zip: MIAMI, FL 33133

I hereby 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 all other like empowered.

SIGNATURE: JOSE E. LEAL

Electronic Signature of Signing Officer or Director

D

09/28/2011

Date