

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000048710

Entity Name: LCD MORTGAGE, INC.

FILED
Dec 02, 2004
Secretary of State

Current Principal Place of Business:

700 NW 214TH STREET
413
MIAMI, FL 33169

Current Mailing Address:

700 NW 214TH STREET
413
MIAMI, FL 33169

New Principal Place of Business:

8910 MIRAMAR PARKWAY
207B
MIRAMAR, FL 33025

New Mailing Address:

8910 MIRAMAR PARKWAY
207B
MIRAMAR, FL 33025

FEI Number: 33-1057387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUKE, CLAIRE
255 NE 175TH STREET
MIAMI, FL 33162 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: MCKOY, DEBRA E
Address: 8910 MIRAMAR PKWY., SUITE 207B
City-St-Zip: MIRAMAR, FL 33025

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: DEBRA MCKOY

PRES

12/02/2004

Electronic Signature of Signing Officer or Director

Date