

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000049699

FILED
Feb 13, 2008
Secretary of State

Entity Name: AUGUSTA CAPITAL MORTGAGE CORPORATION

Current Principal Place of Business:

116 COREY LANE
MIDDLETOWN, RI 02842 US

New Principal Place of Business:

407 LINCOLN ROAD
#12F
MIAMI BEACH, FL 33139 US

Current Mailing Address:

116 COREY LANE
MIDDLETOWN, RI 02842 US

New Mailing Address:

730 3RD STREET
#203
MIAMI BEACH, FL 33139 US

FEI Number: 86-1034461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

AUGUSTA, ANDREW C PRESIDE
730 3RD STREET
#203
MIAMI BEACH, FL 33139 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: ANDREW C AUGUSTA

02/13/2008

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: P () Delete
Name: AUGUSTA, ANDREW C
Address: 116 COREY LANE
City-St-Zip: MIDDLETOWN, RI 02842

Title: D (X) Delete
Name: AUGUSTA, ANDREW C
Address: 116 COREY LANE
City-St-Zip: MIDDLETOWN, RI 02842

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AUGUSTA, ANDREW C
Address: 730 3RD STREET #203
City-St-Zip: MIAMI BEACH, FL 33139

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ANDREW C AUGUSTA

PRES

02/13/2008

Electronic Signature of Signing Officer or Director

Date