

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000062072

FILED
Oct 05, 2004
Secretary of State

Entity Name: GULF ATLANTIC MORTGAGE, INC.

Current Principal Place of Business:

800 VILLAGE SQUARE CROSSING, # 315
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

800 VILLAGE SQUARE CROSSING #315
PALM BCH., GARDENS,, FL 33410

Current Mailing Address:

800 VILLAGE SQUARE CROSSING, # 315
PALM BEACH GARDENS, FL 33410

New Mailing Address:

19270 COUNTRY CLUB DRIVE
TEQUESTA,, FL 33469

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RANDALL J
1200 MARINE WAY
B905
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

SMITH, RANDALL J
19270 COUNTRY CLUB DRIVE
TEQUESTA, FL 33469 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: RANDALL JOEL SMITH

10/05/2004

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: SMITH, RANDALL J
Address: 1200 MARINE WAY, B905
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, RANDALL J
Address: 19270 COUNTRY CLUB DR
City-St-Zip: TEQUESTA, FL 33469

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: RANDALL JOEL SMITH

P

10/05/2004

Electronic Signature of Signing Officer or Director

Date