

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000072578

FILED
Mar 06, 2008
Secretary of State

Entity Name: FIRST PROPERTY MORTGAGE INC.

Current Principal Place of Business:

3124 NW 72 AVE
MIAMI, FL 33122 US

New Principal Place of Business:

3901 NW 79 AVE.
DORAL, FL 33166 US

Current Mailing Address:

3124 NW 72 AVE
MIAMI, FL 33122 US

New Mailing Address:

3901 NW 79 AVE.
DORAL, FL 33166 US

FEI Number: 06-1709428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, CONSTANZA
3124 NW 72 AVE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

VARGAS, CONSTANZA
3901 NW 79 AVE.
DORAL, FL 33166 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: CONSTANZA VARGAS

03/06/2008

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: PSTD () Delete
Name: VARGAS, CONSTANZA
Address: 3124 NW 72 AVE
City-St-Zip: MIAMI, FL 33122 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: VARGAS, CONSTANZA
Address: 3901 NW 79 AVE.
City-St-Zip: DORAL, FL 33166 US

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: CONSTANZA VARGAS

PSTD

03/06/2008

Electronic Signature of Signing Officer or Director

Date