

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000073866

FILED
Sep 22, 2005
Secretary of State

Entity Name: AMERICAN HERITAGE MORTGAGE GROUP, INC.

Current Principal Place of Business:

2701 W. BUSCH BLVD.
STE 112
TAMPA, FL 33618-453

New Principal Place of Business:

2701 W. BUSCH BLVD.
STE 201
TAMPA, FL 33618-453

Current Mailing Address:

2701 W. BUSCH BLVD.
STE 112
TAMPA, FL 33618-453

New Mailing Address:

2701 W. BUSCH BLVD.
STE 201
TAMPA, FL 33618-453

FEI Number: 02-0700724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYARSKY, ALLEN
2701 W. BUSCH BLVD.
STE. 112
TAMPA, FL 33618-453 US

Name and Address of New Registered Agent:

BOYARSKY, ALLEN
2701 W. BUSCH BLVD.
STE. 201
TAMPA, FL 33618-453 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: ALLEN BOYARSKY

09/22/2005

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: PINEDO, RAFAEL
Address: 2701 WEST BUSCH BLVD, STE 112
City-St-Zip: TAMPA, FL 33818

Title: VP () Delete
Name: BOYARSKY, ALLEN
Address: 2701 W. BUSCH BLVD. STE. 112
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HABEEB, MARCUS
Address: 2701 WEST BUSCH BLVD, STE 201
City-St-Zip: TAMPA, FL 33818

Title: VP (X) Change () Addition
Name: BOYARSKY, ALLEN
Address: 2701 W. BUSCH BLVD. STE. 201
City-St-Zip: TAMPA, FL 33618

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: ALLEN BOYARSKY

VP

09/22/2005

Electronic Signature of Signing Officer or Director

Date