

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000089001

FILED
Oct 07, 2007
Secretary of State

Entity Name: CONFIN HOME MORTGAGE & LOANS CORP.

Current Principal Place of Business:

5775 BLUE LAGOON DR
190
MIAMI, FL 33126

New Principal Place of Business:

12705 SW 105 AVENUE
MIAMI, FL 33176

Current Mailing Address:

5775 BLUE LAGOON DR
190
MIAMI, FL 33126

New Mailing Address:

12705 SW 105 AVENUE
MIAMI, FL 33176

FEI Number: 74-3100920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NAVARRETE, MARIANA
5775 BLUE LAGOON DR
SUITE 190
MIAMI, FL., FL 33126 US

Name and Address of New Registered Agent:

NAVARRETE, MARIANA N
12705 SW 105 AVENUE
MIAMI, FL., FL 33176 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: MARIANA NELA NAVARRETE

10/07/2007

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: PD () Delete
Name: NAVARRETE, MARIANA
Address: 5775 BLUE LAGOON DR #190
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NAVARRETE, MARIANA N
Address: 12705 SW 105 AVENUE
City-St-Zip: MIAMI, FL 33176

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: MARIANA NELA NAVARRETE

PVST

10/07/2007

Electronic Signature of Signing Officer or Director

Date