2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000090026

Entity Name: VM MORTGAGE OF SOUTH FLORIDA, INC.

FILED Sep 11, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4621 NE 1ST. AVENUE 6100 W. ATLANTIC BLVD POMPANO BEACH, FL 33064

#2

MARGATE, FL 33063

Current Mailing Address: New Mailing Address:

P.O. BOX 5416 6100 W. ATLANTIC BLVD LIGHTHOUSE POINT, FL 33074

MARGATE, FL 33063

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MONDESTIN, VELLY MONDESTIN, VELLY 4621 NE 1ST. AVENUE 1911 NW 80 AVE

POMPANO BEACH, FL 33064 US MARGATE, FL 33063 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: VELLY MONDESTIN 09/11/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

MONDESTIN, VELLY MONDESTIN, VELLY Name: Name: 1911 NW 80 AVE 4621 NE 1ST. AVENUE Address: Address: City-St-Zip: POMPANO BEACH, FL 33064 City-St-Zip: MARGATE, FL 33063

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 Statutés. 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.

Ρ SIGNATURE: VELLY MONDESTIN 09/11/2005