

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000090445

FILED
Jan 31, 2011
Secretary of State

Entity Name: BANCOCORP MORTGAGE, INC.

Current Principal Place of Business:

6152 S. CONGRESS AVE.
LANTANA, FL 33472 US

New Principal Place of Business:

Current Mailing Address:

6152 S. CONGRESS AVE.
LANTANA, FL 33472 US

New Mailing Address:

FEI Number: 83-0368440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSPINA, OSCAR
6152 S. CONGRESS AVE.
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

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: OSCAR OSPINA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: OSPINA, OSCAR
Address: 6298 CRESCENT LK WY
City-St-Zip: LAKE WORTH, FL 33463 US

I hereby 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 all other like empowered.

SIGNATURE: OSCAR OSPINA

P

01/31/2011

Electronic Signature of Signing Officer or Director

Date