

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000094832

FILED
Aug 21, 2005
Secretary of State

Entity Name: AAA HOME MORTGAGE CORP.

Current Principal Place of Business:

11410 NORTH KENDALL DRIVE
SUITE 204
MIAMI, FL 33176

New Principal Place of Business:

5003 LEE BLVD
LEHIGH ACRES, FL 33971 US

Current Mailing Address:

11410 NORTH KENDALL DRIVE
SUITE 204
MIAMI, FL 33176

New Mailing Address:

5002 LEE BLVD
LEHIGH ACRES, FL 33971 US

FEI Number: 20-3228798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TELLEZ, CHRISTIAN
11410 NORTH KENDALL DRIVE
SUITE 204
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

DIAZ, JOSE
5003 LEE BLVD
LEHIGH ACRES, FL 33971 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: JOSE DIAZ

08/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TELLEZ, CHRISTIAN
Address: 11410 NORTH KENDALL DRIVE, SUITE 204
City-St-Zip: MIAMI, FL 33176

Title: VP () Delete
Name: DIAZ, JOSE
Address: 11410 NORTH KENDALL DRIVE, SUITE 204
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, JOSE
Address: 5003 LEE BLVD
City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: VP (X) Change () Addition
Name: DIAZ, MARIANGELES
Address: 5003 LEE BLVD
City-St-Zip: LEHIGH ACRES, FL 33971 US

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: JOSE DIAZ

P

08/21/2005

Electronic Signature of Signing Officer or Director

Date

The corporation has indicated in accordance with s. 607.193(2)(b), F.S., it did not receive the prior notice. They have requested the late fee be waived.