

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000095070

FILED
Mar 11, 2009
Secretary of State

Entity Name: MORTGAGE MANAGEMENT SOLUTIONS, INC.

Current Principal Place of Business:

300 S PT DR STE 3701
MIAMI BCH, FL 33139

New Principal Place of Business:

3350 PEACHTREE RD
SUITE 1000
ATLANTA, GA 30326

Current Mailing Address:

3525 PIEDMONT ROAD
BUILDING 6 SUITE 710
ATLANTA, GA 30305

New Mailing Address:

3350 PEACHTREE RD
SUITE 1000
ATLANTA, GA 30326

FEI Number: 20-0193304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKERT, PATRICK
300 S PT DR STE 3701
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MARKERT, PATRICK
100 SOUTH POINT DR
#3207
MIAMI BEACH, FL 33139 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: PATRICK MARKERT

03/11/2009

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: CEO () Delete
Name: MARKERT, PATRICK M
Address: 300 S PT DR STE 3701
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MARKERT, PATRICK M
Address: 100 SOUTH POINT DR #3207
City-St-Zip: MIAMI BEACH, FL 33139

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: PATRICK MARKERT

CEO

03/11/2009

Electronic Signature of Signing Officer or Director

Date