

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000095924

FILED
Oct 20, 2004
Secretary of State

Entity Name: FIRST FREEDOM MORTGAGE GROUP, CORP.

Current Principal Place of Business:

1305 S. FLAGLER DR
118
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

1200 NW 92 AVE
PEMBROKE PINES, FL 33024 US

Current Mailing Address:

1305 S. FLAGLER DR
118
POMPANO BEACH, FL 33060 US

New Mailing Address:

1200 NW 92 AVE
PEMBROKE PINES, FL 33024 US

FEI Number: 41-2108274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELUCA, RALPH J JR
1305 S. FLAGLER DR.
118
POMPANO BEACH, FL 33030 US

Name and Address of New Registered Agent:

DELUCA, RALPH J JR
1200 NW 92 AVE
PEMBROKE PINES, FL 33024 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: RALPH J DELUCA

10/20/2004

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: P () Delete
Name: DELUCA, RALPH J JR
Address: 1305 S. FLAGLER DR.
City-St-Zip: POMPAN0 BEACH, FL 33060 US

Title: V (X) Delete
Name: YOUNG, NEIL
Address: 16411 BLATT BLVD., SUITE 203
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DELUCA, RALPH J JR
Address: 1200 NW 92 AVE Q
City-St-Zip: PEMBROKE, FL 33060 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RALPH J DELUCA

PRES

10/20/2004

Electronic Signature of Signing Officer or Director

Date