

REINSTATEMENT

DOCUMENT # P03000097718

1. Entity Name
MTGXACT, INCORPORATED



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

04 DEC 17 PM 3:33



12152004 REIN-P CR2E098 (6/04)

Principal Place of Business
100 1ST AVE SOUTH
SUITE 275
ST. PETERSBURG, FL 33701

Mailing Address
100 1ST AVE SOUTH
SUITE 275
ST. PETERSBURG, FL 33701

2. Principal Place of Business
3868 AMELIA WAY

3. Mailing Address
1147 E 92nd St.

Suite, Apt. #, etc.
Suite 1

Suite, Apt. #, etc.
Grnd Floor

City & State
PALM HARBOR FLORIDA

City & State
BROOKLYN NEW YORK

Zip
34684

Zip
11236

Country
Pinellas

Country
KINGS

4. FEI Number ☒ Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

LORENZO, PINKSTON JR.
100 FIRST AVE SOUTH
SUITE 275
ST. PETERSBURG, FL 33701

7. Name and Address of New Registered Agent

Name
LORENZO PINKSTON

Street Address (P.O. Box Number is Not Acceptable)
3868 AMELIA WAY

City
PALM HARBOR Suite 1

City
PALM HARBOR

FL Zip Code 34684

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE LORENZO PINKSTON II 12-15-04
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00
After January 1, 2005, Fee will be \$300.00

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
S
PINKSTON, LORENZO JR.
3868 AMELIA WAY
PALM HARBOR, FL 34684 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

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CITY - ST - ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Chief Executive Officer
George S. WIGGAN
130-12 23rd street
Rosedale, New York 11422 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
500043492425
12/17/04--01052--004 **150.00 ☐ Change ☐ Addition

TITLE
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CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: LORENZO PINKSTON II 12-15-04 (718) 272-5660
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

12/20/04