

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000101904

FILED
Aug 21, 2005
Secretary of State

Entity Name: AAA HOME MORTGAGE BANKERS, INC.

Current Principal Place of Business:

11151 MAHOGANY RUN
FT MYERS, 33 33913

New Principal Place of Business:

5003 LEE BLVD
LEHIGH ACRES, FL 33971

Current Mailing Address:

11151 MAHOGANY RUN
FT MYERS, 33 33913

New Mailing Address:

5003 LEE BLVD
LEHIGH ACRES, FL 33971

FEI Number: 20-3228785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JOSE
15666 SW 95TH LANE
MIAMI, FL 33184 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

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: D () Delete
Name: DIAZ, JOSE
Address: 15666 SW 95TH LANE
City-St-Zip: MIAMI, FL 33196

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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08/21/2005

Electronic Signature of Signing Officer or Director

Date