

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000106503

FILED
Oct 19, 2004
Secretary of State

Entity Name: ATLANTIC MORTGAGE HOME LOANS, INC.

Current Principal Place of Business:

959 SANDSTONE DRIVE
ORLANDO, FL 32065

New Principal Place of Business:

999 BLANDING BLVD
#7
ORANGE PARK, FL 32065

Current Mailing Address:

PO BOX 716
ORANGE PARK, FL 320670716

New Mailing Address:

999 BLANDING BLVD
#7
ORANGE PARK, FL 32065

FEI Number: 56-2401347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

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: DPT () Delete
Name: JENNINGS, KHRISTINE M
Address: 959 SANDSTONE DRIVE
City-St-Zip: ORLANDO, FL 32065

Title: DVS () Delete
Name: DECKER, KELLY A
Address: 959 SANDSTONE DRIVE
City-St-Zip: ORLANDO, FL 32065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: JENNING, KHRISTINE M
Address: 999 BLANDING BLVD
City-St-Zip: ORANGE PARK, FL 32065

Title: DVS (X) Change () Addition
Name: DECKER, KELLY A
Address: 999 BLANDING BLVD #7
City-St-Zip: ORANGE PARK, FL 32065

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: KELLY ANN DECKER

SEC

10/19/2004

Electronic Signature of Signing Officer or Director

Date