2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000108251

Entity Name: SHALOM MORTGAGE INC

FILED Jan 21, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6510 SW 30TH STREET 2135 PALM BAY RD

MIRAMAR, FL 33023 # 4

MELBOURNE, FL 32905

Current Mailing Address: New Mailing Address:

6510 SW 30TH STREET 1695 MONTEREY DRIVE MIRAMAR, FL 33023

#212

PALM BAY, FL 32905

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAINTUS, STEVE SAINTUS, STEVE 6510 SW 30TH STREET 1695 MONTEREY DRIVE MIRAMAR, FL 33023 #212 PALM BAY, FL 32905 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: STEVE SAINTUS 01/21/2005

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

SAINTUS, STEVE SAINTUS, STEVE Name: Name:

6510 SW 30TH STREET Address: 1695 MONTEREY DRIVE # 212 Address: City-St-Zip: MIRAMAR, FL 33023 US City-St-Zip: MONTEREY, FL 32905 US

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 Statutés. 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.

Ρ SIGNATURE: STEVE SAINTUS 01/21/2005