

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000109492

Entity Name: CAPITAL MORTGAGE PROVIDERS, INC.

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

14707 SOUTH DIXIE HIGHWAY
SUITE #213
MIAMI, FL 33176

New Principal Place of Business:

9560 SW 107 AVE
SUITE #108
MIAMI, FL 33176

Current Mailing Address:

14707 SOUTH DIXIE HIGHWAY
SUITE #213
MIAMI, FL 33176

New Mailing Address:

9560 SW 107 AVE
SUITE #108
MIAMI, FL 33176

FEI Number: 51-0496957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ALIETTE
14707 SOUTH DIXIE HIGHWAY
SUITE #213
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

RAURELL, LUCY
9560 SW 107 AVE
SUITE #108
MIAMI, FL 33176 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: LUCY RAURELL

01/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAURELL, LUCY
Address: 14707 SOUTH DIXIE HIGHWAY, SUITE #213
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LUCY RAURELL

PRES

01/18/2005

Electronic Signature of Signing Officer or Director

Date