2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000124795

Entity Name: RE-SOURCE CAPITAL MORTGAGE, INC.

FILED Jun 11, 2013 Secretary of State

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

139 SOUTH END STREET 1757 SOUTHCREEK DR SAINT AUGUSTINE, FL 32095 SAINT JOHNS, FL 32259

Current Mailing Address: New Mailing Address:

139 SOUTH END STREET 1757 SOUTHCREEK DR SAINT AUGUSTINE, FL 32095 SAINT JOHNS, FL 32259

FEI Number: 71-0955753 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FLORIDA INCORPORATORS, INC.

8875 HIDDEN RIVER PARKWAY SUITE 300

TAMPA, FL 336372087 US

RAFFERTY, MICHAEL F
1757 SOUTHCREEK DR
SAINT JOHNS, FL 32259 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: MICHAEL F. RAFFERTY 06/11/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 WILLIAMS, WILLIAM

 Address:
 6182 CLEARSKY DR

 City-St-Zip:
 JACKSONVILLE, FL 32258

Title: S

 Name:
 RAFFERTY, MICHAEL F

 Address:
 1757 SOUTHCREEK DR

 City-St-Zip:
 JACKSONVILLE, FL 32259

Title: P

 Name:
 DAVIS, MARCUS F

 Address:
 1757 SOUTHCREEK DR

 City-St-Zip:
 SAINT JOHNS, FL 32259

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL F. RAFFERTY MR 06/11/2013