

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000132938

FILED
Nov 07, 2006
Secretary of State

Entity Name: 1ST AMERICAN MORTGAGE & INVESTMENT GROUP, INC.

Current Principal Place of Business:

811 SW 44TH ST
SUITE 5
CAPE CORAL, FL 33914 US

New Principal Place of Business:

432 NE 16TH PLACE
CAPE CORAL, FL 33909 US

Current Mailing Address:

P.O. BOX 152256
CAPE CORAL, FL 33915 US

New Mailing Address:

432 NE 16TH PLACE
CAPE CORAL, FL 33909 US

FEI Number: 13-4269754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RALPH, CLAIRMONT
811 SW 44TH ST
SUITE 5
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

RALPH, CLAIRMONT
432 NE 16TH PLACE
SUITE 5
CAPE CORAL, FL 33909 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: CLAIRMONT RALPH

11/07/2006

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: P () Delete
Name: RALPH, CLAIRMONT
Address: P.O. BOX 152256
City-St-Zip: CAPE CORAL, FL 33915 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RALPH, CLAIRMONT
Address: 432 NE 16TH PLACE
City-St-Zip: CAPE CORAL, FL 33909 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: CLAIRMONT RALPH

P

11/07/2006

Electronic Signature of Signing Officer or Director

Date