

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000142630

FILED
Jul 05, 2005
Secretary of State

Entity Name: NEWFLEET MORTGAGE CORPORATION

Current Principal Place of Business:

543 CANOE POINT
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

1172 OAKWATER DRIVE
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

543 CANOE POINT
DELRAY BEACH, FL 33444 US

New Mailing Address:

1129 ROYAL PALM BEACH BLVD.
34
ROYAL PALM BEACH, FL 33411 US

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

Name and Address of Current Registered Agent:

ACTIVE FILINGS, LLC
10651 NE 11TH COURT
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

WOODY SHEK, MICHAEL P
1172 OAKWATER DRIVE
ROYAL PALM BEACH, FL 33411 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 P. WOODY SHEK

07/05/2005

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:

Title: D () Delete
Name: WOODY SHEK, MICHAEL
Address: 543 CANOE POINT
City-St-Zip: DELRAY BEACH, FL 33444 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WOODY SHEK, MICHAEL
Address: 1172 OAKWATER DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411 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 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: MICHAEL P. WOODY SHEK

D

07/05/2005

Electronic Signature of Signing Officer or Director

Date