

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000144502

**FILED**  
**Oct 09, 2009**  
**Secretary of State**

**Entity Name:** SECURE FINANCIAL MORTGAGE, INC.

**Current Principal Place of Business:**

7951 SW 40TH ST SUITE 206  
MIAMI, FL 33155

**New Principal Place of Business:**

14160 PALMETTO FRONTAGE RD #33  
MIAMI LAKES, FL 33016

**Current Mailing Address:**

7951 SW 40TH ST SUITE 206  
MIAMI, FL 33155

**New Mailing Address:**

14160 PALMETTO FRONTAGE RD #33  
MIAMI LAKES, FL 33016

**FEI Number:** 20-0449650

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DIAZ, OSVALDO J  
7951 SW 40TH ST SUITE 206  
MIAMI, FL 33155 US

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

PONCE, JULIO  
14160 PALMETTO FRONTAGE RD #33  
MIAMI LAKES, FL 33016 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: JULIO PONCE

10/09/2009

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: PVST ( ) Delete  
Name: PONCE, JULIO  
Address: 14160 PALMETTO FRONTAGE RD #33  
City-St-Zip: MIAMI LAKES, FL 33016

Title: D ( ) Delete  
Name: PONCE, JULIO  
Address: 14160 PALMETTO FRONTAGE RD #33  
City-St-Zip: MIAMI LAKES, FL 33016

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JULIO PONCE

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10/09/2009

Electronic Signature of Signing Officer or Director

Date