

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000144502

FILED
Nov 23, 2010
Secretary of State

Entity Name: SECURE FINANCIAL MORTGAGE, INC.

Current Principal Place of Business:

14160 PALMETTO FRONTAGE RD #33
MIAMI LAKES, FL 33016

New Principal Place of Business:

10502 NW 134 ST
HIALEAH GARDENS, FL 33018

Current Mailing Address:

14160 PALMETTO FRONTAGE RD #33
MIAMI LAKES, FL 33016

New Mailing Address:

10502 NW 134 ST
HIALEAH GARDENS, FL 33018

FEI Number: 20-0449650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PONCE, JULIO
10502 NW 134 ST
HIALEAH GARDENS, FL 33018 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

11/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: PONCE, JULIO
Address: 10502 NW 134 ST
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: D
Name: PONCE, JULIO
Address: 10502 NW 134 ST
City-St-Zip: HIALEAH GARDENS, FL 33018

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: JULIO PONCE

PRES

11/23/2010

Electronic Signature of Signing Officer or Director

Date