

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000153700

FILED
Oct 20, 2005
Secretary of State

Entity Name: KAPINOS MORTGAGE BROKERS, INC.

Current Principal Place of Business:

4834 WEST GANDY BLVD.
TAMPA, FL 33611

New Principal Place of Business:

4003 OHIO AVE
TAMPA, FL 33616 US

Current Mailing Address:

P.O. BOX 320781
TAMPA, FL 33679

New Mailing Address:

FEI Number: 34-1979074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPINOS, PETER J
3414 WEST CHEROKEE AVENUE
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

KAPINOS, PETER J
4003 OHIO AVE
TAMPA, FL 33616 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: PETER KAPINOS

10/20/2005

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: P () Delete
Name: KAPINOS, PETER J
Address: 4834 WEST GANDY BLVD.
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: KAPINOS, PETER J
Address: 4003 OHIO AVE
City-St-Zip: TAMPA, FL 33616 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: PETER KAPINOS

PRES

10/20/2005

Electronic Signature of Signing Officer or Director

Date