

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000003946

FILED
Jan 12, 2006
Secretary of State

Entity Name: 1ST CAPITAL MORTGAGE LENDERS INC

Current Principal Place of Business:

7635 ASHLEY PARK COURT
SUITE 503
ORLANDO, FL 32835

New Principal Place of Business:

7635 ASHLEY PARK COURT
SUITE 503 B-W
ORLANDO, FL 32835

Current Mailing Address:

7635 ASHLEY PARK COURT
SUITE 503
ORLANDO, FL 32835

New Mailing Address:

7635 ASHLEY PARK COURT
SUITE 503 B-W
ORLANDO, FL 32835

FEI Number: 20-0569267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRINAN, RICHARD B JR
533 EAST FEE AVE
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

STUART, ANGIE E
320 FOREST PARK CIR
LONGWOOD, FL 32779 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: ANGIE ELAINE STUART

01/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SWALLA, KELLY A
Address: 1580 S. HIAWASSEE RD, # 194
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRAIN, RICHARD B JR
Address: 533 EAST FEE AVE
City-St-Zip: MELBOURNE, FL 32901

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: RICHARD B CRAIN JR

P

01/12/2006

Electronic Signature of Signing Officer or Director

Date