2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000013515

Entity Name: AMERILEND MORTGAGE BANKERS, INC.

FILED Oct 18, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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 10627 N KENDALL DRIVE
 5399 NW 36 STREET

 MIAMI, FL 33176
 MIAMI SPRINGS, FL 33166

Current Mailing Address: New Mailing Address:

10627 N KENDALL DRIVE 5399 NW 36 STREET MIAMI, FL 33176 MIAMI SPRINGS, FL 33166

FEI Number: 61-1464991 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CARLO, YVETTE 12890 SW 149 STREET MIAMI, FL 33186 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: YVETTE CARLO

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 CARLO, YVETTE
 Name:

 Address:
 12890 SW 149 STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:

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: YVETTE CARLO PD 10/18/2005