

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000028646

FILED
Oct 25, 2006
Secretary of State

Entity Name: FORTUNE 1ST MORTGAGE GROUP INC.

Current Principal Place of Business:

101 GRAND PALMS DR.
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

101 GRAND PALMS DR.
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 20-0702227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORTUN, LUIS
2030 SOUTH OCEAN DRIVE, SUITE 425
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

DURAN, NIURKA
2030 SOUTH OCEAN DRIVE, SUITE 425
HALLANDALE, FL 33009 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: NIURKA DURAN

10/25/2006

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: PD () Delete
Name: DURAN, NIURKA
Address: 3621 SW 127TH AVENUE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: NIURKA DURAN

PD

10/25/2006

Electronic Signature of Signing Officer or Director

Date