2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000034873

Entity Name: ACCESS MORTGAGE GROUP, INC.

FILED Sep 30, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4035 NW 43RD STREET 363 SW BAYA DRIVE

GAINESVILLE, FL 32606 SUITE 104

LAKE CITY, FL 32025 US

Current Mailing Address: New Mailing Address:

4035 NW 43RD STREET PO BOX 1417

GAINESVILLE, FL 32606 LAKE CITY, FL 32056 US

FEI Number: 56-2437815 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FITZHUGH, JUSTIN M FITZHUGH, JUSTIN M 4035 NW 43RD STREET 363 SW BAYA DRIVE

GAINESVILLE, FLORIDA, FL 32606 US SUITE 104 LAKE CITY, FL 32025 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: JUSTIN M. FITZHUGH 09/30/2005

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition FITZHUGH, JUSTIN M FITZHUGH, JUSTIN M Name: Name: 4035 NW 43RD STREET Address: 363 SW BAYA DRIVE STE 104 Address: City-St-Zip: GAINESVILLE, FL 32606 City-St-Zip: LAKE CITY, FL 32025 US

() Delete Title: VΡ Title: (X) Change () Addition

MAGSTADT, DANIEL M Name: Name: MAGSTADT, DANIEL M 4035 NW 43RD STREET Address: 363 SW BAYA DRIVE STE 104 Address: LAKE CITY, FL 32025 US City-St-Zip: GAINESVILLE, FL 32606 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: JUSTIN M. FITZHUGH **PRES** 09/30/2005