

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000040094

Entity Name: HOLDER MORTGAGE, INC.

FILED
Nov 03, 2006
Secretary of State

Current Principal Place of Business:

37 N. ORANGE AVE.
SUITE 500
ORLANDO, FL 32832

New Principal Place of Business:

185 DRENNEN RD.
SUITE 305
ORLANDO, FL 32806

Current Mailing Address:

37 N. ORANGE AVE.
SUITE 500
ORLANDO, FL 32832

New Mailing Address:

185 DRENNEN RD
SUITE 500
ORLANDO, FL 32806

FEI Number: 56-2449746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLDER, JOHNNY
37 N ORANGE AVE.
SUITE 500
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

HOLDER, JOHNNY
185 DRENNEN RD.
SUITE 305
ORLANDO, FL 32806 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: JOHNNY HOLDER

11/03/2006

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: P () Delete
Name: HOLDER, JOHNNY
Address: 37 N. ORANGE AVE. SUITE 500
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOLDER, JOHNNY
Address: 185 DRENNEN RD. SUITE 305
City-St-Zip: ORLANDO, FL 32806

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: JOHNNY HOLDER

P

11/03/2006

Electronic Signature of Signing Officer or Director

Date