

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000040164

FILED
Nov 16, 2010
Secretary of State

Entity Name: FIRST FIDELITY MORTGAGE SERVICES, INC.

Current Principal Place of Business:

1921 NW 150TH AVE
SUITE #103
PEMBROKE PINES, FL 33028

New Principal Place of Business:

2212 PHOENIX AVE
DAVIE, FL 33324

Current Mailing Address:

1921 NW 150TH AVE
SUITE #103
PEMBROKE PINES, FL 33028

New Mailing Address:

2212 PHOENIX AVE
DAVIE, FL 33324

FEI Number: 13-4275262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBENSTEIN, PAUL PRES
1921 NW 150 AVE
SUITE #103
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

RUBENSTEIN, PAUL PRES
2212 PHOENIX AVE
DAVIE, FL 33324 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: PAUL RUBENSTEIN

11/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: RUBENSTEIN, PAUL
Address: 2212 PHOENIX AVE
City-St-Zip: DAVIE, FL 33324

I hereby 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 all other like empowered.

SIGNATURE: PAUL RUBENSTEIN

PRES

11/16/2010

Electronic Signature of Signing Officer or Director

Date