

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000040728

Entity Name: SOLUTIONS MORTGAGE DIRECT, INC.

FILED
Oct 31, 2006
Secretary of State

Current Principal Place of Business:

6099 STIRLING RD
214
DAVIE, FL 33019

Current Mailing Address:

POBOX 816222
HOLLYWOOD, FL 33081

New Principal Place of Business:

6099 STIRLING RD
214
DAVIE, FL 33314

New Mailing Address:

FEI Number: 20-0863683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOHORQUEZ, ARIEL O
6099 STIRLING RD
214
DAVIE, FL 33019 US

Name and Address of New Registered Agent:

BOHORQUEZ, ARIEL O
6099 STIRLING RD
214
DAVIE, FL 33314 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: ORLANDO BOHORQUEZ

10/31/2006

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: CASTAÑEDA, ALVARO
Address: 6099 STIRLING RD #214
City-St-Zip: DAVIE, FL 33019

Title: V () Delete
Name: BOHORQUEZ, ARIEL O
Address: 6099 STIRLING RD #214
City-St-Zip: DAVIE, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTAÑEDA, ALVARO
Address: 6099 STIRLING RD #214
City-St-Zip: DAVIE, FL 33314

Title: V (X) Change () Addition
Name: BOHORQUEZ, ARIEL O
Address: 6099 STIRLING RD #214
City-St-Zip: DAVIE, FL 33314

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: ORLANDO BOHORQUEZ

VP

10/31/2006

Electronic Signature of Signing Officer or Director

Date