2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000042998

Entity Name: FLORIDA MORTGAGE SPECIALIST, INC.

FILED Mar 03, 2006 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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4021 THACKERY WAY 3512 MARSALA CT

PLANT CITY, FL 33566 PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

4021 THACKERY WAY 3512 MARSALA CT

PLANT CITY, FL 33566 PUNTA GORDA, FL 33950

FEI Number: 20-0847024 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LASSERRE, BRIAN
4021 THACKERY WAY

PLANT CITY, FL 33566 US PUNTA GORDA, FL 33950 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: BRIAN LASSERRE 03/03/2006

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 LASSERRE, BRIAN
 Name:
 LASSERRE, BRIAN

 Address:
 4021 THACKERY WAY
 Address:
 3512 MARSAL CT

 City-St-Zip:
 PLANT CITY, FL 33566
 City-St-Zip:
 PUNTA GORDA, FL 33950

 $\label{eq:title:V} {\sf Title:} \qquad {\sf V} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf V} \qquad {\sf (X) Change () Addition}$

 Name:
 LASSERRE, STACEY
 Name:
 LASSERRE, STACEY

 Address:
 4021 THACKERY WAY
 Address:
 3512 MARSAL CT

 City-St-Zip:
 PLANT CITY, FL 33566
 City-St-Zip:
 PUNTA GORDA, FL 33950

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: BRIAN LASSERRE P 03/03/2006