2005 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 03, 2005
Secretary of State

DOCUMENT# P04000052190

Entity Name: RATE-ONE MORTGAGE CORP.

Current Principal Place of Business:

13773 SW 181ST TERR
MIAMI, FL 33177

New Principal Place of Business:

299 ALHAMBRA CIRCLE
SUITE 419
CORAL GABLES, FL 33134

Current Mailing Address:

13773 SW 181ST TERR
MIAMI, FL 33177

New Mailing Address:

299 ALHAMBRA CIRCLE
SUITE 419
CORAL GABLES, FL 33134

FEI Number: 20-0907929 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DEHOWARTZ, GUILLERMO
1825 PONCE DE LEON BLVD
SUITE 380
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: GUILLERMO DE HOWARTZ

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: LACAYO, ARMEGEDON
Address: 13773 SW 181ST TERR
City-St-Zip: MIAMI, FL 33177

Title: VP ( ) Delete
Name: LEONI, PAOLA
Address: 13773 SW 181ST TERR
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
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: ARMAGEDON LACAYO P 10/03/2005

Electronic Signature of Signing Officer or Director — Date