

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000053732

Entity Name: CBC MORTGAGE FUNDING, INC.

FILED
Nov 23, 2005
Secretary of State

Current Principal Place of Business:

520 WHITE PLAINS ROAD
SUITE 500
TARRYTOWN, NY 10591

New Principal Place of Business:

150 WHITE PLAINS ROAD
SUITE 210
TARRYTOWN, NY 10591

Current Mailing Address:

520 WHITE PLAINS ROAD
SUITE 500
TARRYTOWN, NY 10591

New Mailing Address:

150 WHITE PLAINS ROAD
SUITE 210
TARRYTOWN, NY 10591

FEI Number: 20-0931860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPLIANCE CONSULTING CORPORATION OF FL.
521 LAKE AVENUE, SUITE 4
LAKE WORTH, FL 33460 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: JAN MARTIN

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: PCEO () Delete
Name: LOPEZ, EDWARD
Address: 35 PIERCE DRIVE
City-St-Zip: STONY POINT, NY 10980

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EDWARD LOPEZ

PCEO

11/23/2005

Electronic Signature of Signing Officer or Director

Date