

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000056272

FILED
Oct 05, 2007
Secretary of State

Entity Name: ATLANTIC COAST FINANCIAL MORTGAGE GROUP, INC.

Current Principal Place of Business:

1217 SOUTH FLAGLER DRIVE
THIRD FLOOR
WEST PALM BEACH, FL 33401

New Principal Place of Business:

250 TEQUESTA DRIVE
SUITE 304
TEQUESTA, FL 33469

Current Mailing Address:

1217 SOUTH FLAGLER DRIVE
THIRD FLOOR
WEST PALM BEACH, FL 33401

New Mailing Address:

250 TEQUESTA DRIVE
SUITE 304
TEQUESTA, FL 33469

FEI Number: 30-0247062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FINANCIAL INDEP & RESOURCE ED, INC
1217 SOUTH FLAGLER DRIVE
THIRD FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

FINANCIAL INDEP & RESOURCE ED, INC
250 TEQUESTA DRIVE
SUITE 304
TEQUESTA, FL 33469 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: GARRY D SMITH JR

10/05/2007

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: NUSS, KRISTEN M
Address: 1217 S FLAGLER DRIVE, THIRD FLOOR
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: NUSS, KRISTEN M
Address: 250 TEQUESTA DRIVE, SUITE 304
City-St-Zip: TEQUESTA, FL 33469

I hereby certify that the information supplied with this filing does not qualify 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: KRISTEN M NUSS

PRES

10/05/2007

Electronic Signature of Signing Officer or Director

Date