

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000070713

FILED
Sep 20, 2005
Secretary of State

Entity Name: KEY TO THE CASTLE MORTGAGE COMPANY

Current Principal Place of Business:

1301 RUSTLEWOOD DRIVE
BRANDON, FL 33510 US

New Principal Place of Business:

7320 E. FLETCHER AVENUE
TAMPA, FL 33637 US

Current Mailing Address:

1301 RUSTLEWOOD DRIVE
BRANDON, FL 33510 US

New Mailing Address:

7320 E. FLETCHER AVENUE
TAMPA, FL 33637 US

FEI Number: 20-1080447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PHILLIPS, REBECCA
1301 RUSTLEWOOD DRIVE
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

HUFF, REBECCA A
7320 E. FLETCHER AVENUE
TAMPA, FL 33637 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: REBECCA A HUFF

09/20/2005

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: D () Delete
Name: PHILLIPS, REBECCA A
Address: 1301 RUSTLEWOOD DRIVE
City-St-Zip: BRANDON, FL 33510 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HUFF, REBECCA A
Address: 7320 E. FLETCHER AVENUE
City-St-Zip: TAMPA, FL 33637 US

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: REBECCA HUFF

D

09/20/2005

Electronic Signature of Signing Officer or Director

Date