2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000079413

Entity Name: ANASTASIA MORTGAGE CORPORATION

FILED Oct 28, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

208 OCEAN FOREST DRIVE 308 OCEAN FOREST DRIVE

ST. AUGUSTINE BEACH, FL ST. AUGUSTINE BEACH, FL 32080 US

Current Mailing Address: New Mailing Address:

208 OCEAN FOREST DRIVE 308 OCEAN FOREST DRIVE

ST. AUGUSTINE BEACH, FL 32080 US

FEI Number: 42-1640706 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:

MORGAN, TY
3903 BOONEPARK AVENUE

MORGAN, TY
308 OCEAN FORE

3903 BOONEPARK AVENUE 308 OCEAN FOREST DRIVE JACKSONVILLE, FL 32205 US ST. AUGUSTINE, FL 32080 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: TY MORGAN 10/28/2005

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: MR (X) Change () Addition

 Name:
 MORGAN, TY
 Name:
 MORGAN, TY R MR

 Address:
 3903 BOONEPARK AVENUE
 Address:
 308 OCEAN FOREST DRIVE

 City-St-Zip:
 JACKSONVILLE, FL 32205
 City-St-Zip:
 ST. AUGUSTINE, FL 32080 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: TY MORGAN MR 10/28/2005