2005 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 13, 2005
Secretary of State

DOCUMENT# P04000080008

Entity Name: ALL FINANCIAL MORTGAGE GROUP INC.

Current Principal Place of Business:

51 SW FLAGLER AVE.
SUITE # 201
STUART, FL 34994 US

New Principal Place of Business:

850 NW FEDERAL HWY
SUITE 403
STUART, FL 34994 US

Current Mailing Address:

51 SW FLAGLER AVE.
SUITE # 201
STUART, FL 34994 US

New Mailing Address:

2570 SE STONEBRIAR WAY
STUART, FL 34997 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

EZELL, DOUGLAS
7225 SE CRICKET CT.
STUART, FL 34997 US

Name and Address of New Registered Agent:

EZELL, DEBRA A
2570 SE STONEBRIAR WAY
STUART, FL 34997 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: DEBRA A. EZELL 10/13/2005
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: PRES ( ) Delete
Name: EZELL, DOUGLAS
Address: 51 SW FLAGLER AVE. SUITE # 201
City-St-Zip: STUART, FL 34997 US

Title: SECR ( ) Delete
Name: EZELL, DEBRA
Address: 51 SW FLAGLER AVE. SUITE # 201
City-St-Zip: STUART, FL 34997 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition
Name: EZELL, DEBRA A
Address: 850 NW FEDERAL HWY #403
City-St-Zip: STUART, FL 34994 US

Title: SECR (X) Change ( ) Addition
Name: EZELL, DEBRA A
Address: 850 NW FEDERAL HWY #403
City-St-Zip: STUART, FL 34994 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: DEBRA A. EZELL PRES 10/13/2005
Electronic Signature of Signing Officer or Director Date