2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000080008

Entity Name: ALL FINANCIAL MORTGAGE GROUP INC.

FILED Dec 13, 2006 Secretary of State

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

850 NW FEDERAL HWY 900 EAST OCEAN BLVD

SUITE 403 STE D130 STUART, FL 34994 US STUART, FL 34994 US

Current Mailing Address: New Mailing Address:

2570 SE STONEBRIAR WAY 3340 SE FEDERAL HWY

STUART, FL 34997 US PMB #308

STUART, FL 34997 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EZELL, DEBRA A
2570 SE STONEBRIAR WAY
STUART, FL 34997 US
EZELL, DEBRA A
3340 SE FEDERAL HWY
PMB #308
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 12/13/2006

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: PRES () Delete Title: PRES (X) Change () Addition Name: EZELL, DEBRA A RELL, DEBRA A

Address: 850 NW FEDERAL HWY #403 Address: 3340 SE FEDERAL HWY, PMB #308

City-St-Zip: STUART, FL 34994 US City-St-Zip: STUART, FL 34997 US

Title: SECR () Delete Title: SECR (X) Change () Addition

Name: EZELL, DEBRA A Name: EZELL, DEBRA A

Address: 850 NW FEDERAL HWY #403 Address: 3340 SE FEDERAL HWY, PMB #308

City-St-Zip: STUART, FL 34994 US City-St-Zip: STUART, FL 34997 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DEBRA A EZELL PRES 12/13/2006