

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000080008

FILED
Feb 08, 2008
Secretary of State

Entity Name: ALL FINANCIAL MORTGAGE GROUP INC.

Current Principal Place of Business:

900 EAST OCEAN BLVD
STE D130
STUART, FL 34994 US

New Principal Place of Business:

3340 SE FEDERAL HWY
PMB #308
STUART, FL 34997 US

Current Mailing Address:

3340 SE FEDERAL HWY
PMB #308
STUART, FL 34997 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

EZELL, DEBRA A
3340 SE FEDERAL HWY
PMB #308
STUART, FL 34997 US

Name and Address of New Registered Agent:

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

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, DEBRA A
Address: 3340 SE FEDERAL HWY, PMB #308
City-St-Zip: STUART, FL 34997 US

Title: SECR () Delete
Name: EZELL, DEBRA A
Address: 3340 SE FEDERAL HWY, PMB #308
City-St-Zip: STUART, FL 34997 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DEBRA A EZELL

Electronic Signature of Signing Officer or Director

PRES

02/08/2008

Date