

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000087824

FILED
Nov 28, 2005
Secretary of State

Entity Name: ALLSTATE MORTGAGE CAPITAL INC.

Current Principal Place of Business:

3780 CORAL SPRINGS DR
CORAL SPRINGS, FL 33065

New Principal Place of Business:

6191 W ATLANTIC BL
SUITE 8
MARGATE, FL 33063

Current Mailing Address:

3780 CORAL SPRINGS DR
CORAL SPRINGS, FL 33065

New Mailing Address:

6191 W ATLANTIC BL
SUITE 8
MARGATE, FL 33063

FEI Number: 20-1213562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LAURENCE NELSON
3780 CORAL SPRINGS DRIVE
4TH FLOOR
FORT LAUDERDALE, FL 33065 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: LAURENCE NELSON

11/28/2005

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:

Title: PVST () Delete
Name: NELSON, LAURENCE
Address: 3780 CORAL SPRINGS DR
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D () Delete
Name: NELSON, LAURENCE
Address: 3780 CORAL SPRINGS DR
City-St-Zip: CORAL SPRINGS, FL 33065

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 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: LAURENCE NELSON

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11/28/2005

Electronic Signature of Signing Officer or Director

Date