

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000089781

Entity Name: LEE MORTGAGE GROUP INC.

FILED
Oct 14, 2006
Secretary of State

Current Principal Place of Business:

13180 NORTH CLEVELAND AVENUE
ST #221
NORTH FT MYERS, FL 33903

Current Mailing Address:

13180 NORTH CLEVELAND AVENUE
ST #221
NORTH FT MYERS, FL 33903

New Principal Place of Business:

13240 NORTH CLEVELAND AVENUE
ST 7
NORTH FT MYERS, FL 33903

New Mailing Address:

13340 NORTH CLEVELAND AVENUE
ST #7
NORTH FT MYERS, FL 33903

FEI Number: 20-1250135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, JUAN G
305 SW 26 AVENUE
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

MARTINEZ, JUAN G
309 SW 26 AVENUE
CAPE CORAL, FL 33991 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: JUAN G MARTINEZ

10/14/2006

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:

Title: P () Delete
Name: MARTINEZ, JUAN G
Address: 305 SW 26 AVENUE
City-St-Zip: CAPE CORAL, FL 339991

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, JUAN G
Address: 309 SW 26 AVENUE
City-St-Zip: CAPE CORAL, FL 33991

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: JUAN G MARTINEZ

PRES

10/14/2006

Electronic Signature of Signing Officer or Director

Date