

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000091340

Entity Name: ILGIN MORTGAGE AND FUNDING, INC.

FILED
Apr 13, 2006
Secretary of State

Current Principal Place of Business:

15120 WATERFORD CHASE PKWY.
ORLANDO, FL 32828

New Principal Place of Business:

7041 GRAND NATIONAL DRIVE
232
ORLANDO, FL 32836

Current Mailing Address:

15120 WATERFORD CHASE PKWY.
ORLANDO, FL 32828

New Mailing Address:

7041 GRAND NATIONAL DRIVE
232
ORLANDO, FL 32836

FEI Number: 42-1634582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, FELIX
1104 MIAMI WOOD COURT
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

ILGIN, ISKENDER
8848 VIA BELLA NOTTE
ORLANDO, FL 32836 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: ISKENDER ILGIN

04/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ILGIN, ISKENDER
Address: 15120 WATERFORD CHASE PKWY.
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ILGIN, ISKENDER
Address: 8848 VIA BELLA NOTTE
City-St-Zip: ORLANDO, FL 32836

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: ISKENDER ILGIN

D

04/13/2006

Electronic Signature of Signing Officer or Director

Date