

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000092112

FILED
Nov 20, 2006
Secretary of State

Entity Name: MIDTOWN MORTGAGE CORPORATION

Current Principal Place of Business:

1500 ALTON ROAD
FLR 2
MIAMI BEACH, FL 33139

New Principal Place of Business:

420 LINCOLN ROAD
STE 222
MIAMI BEACH, FL 33139

Current Mailing Address:

1500 ALTON ROAD
FLR 2
MIAMI BEACH, FL 33139

New Mailing Address:

420 LINCOLN ROAD
STE 222
MIAMI BEACH, FL 33139

FEI Number: 20-1255673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TABET, RICARDO
90 ALTON ROAD, #1902
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

TABET, RICARDO
90 ALTON ROAD
PH 3209
MIAMI BEACH, FL 33139 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: RICARDO TABET

11/20/2006

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: PD () Delete
Name: TABET, RICARDO
Address: 1500 ALTON ROAD, FLOOR 2
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TABET, RICARDO
Address: 90 ALTON ROAD, PH 3209
City-St-Zip: MIAMI BEACH, FL 33139

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: RICARDO TABET

P

11/20/2006

Electronic Signature of Signing Officer or Director

Date