

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000101874

FILED
Oct 06, 2005
Secretary of State

Entity Name: FIRST UNION MORTGAGE BROKERAGE, INC.

Current Principal Place of Business:

3625 N.W. 82ND AVE.
SUITE 406
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

3625 N.W. 82ND AVE.
SUITE 406
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-1449779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, ADOLFO
5590 NW 107 AVE #1102
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

CASTILLO, ADOLFO
3625 NW 82 AVE
SUITE 406
MIAMI, FL 33166 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: ADOLFO CASTILLO

10/06/2005

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: DP () Delete
Name: CASTILLO, ADOLFO
Address: 5590 NW 107 AVE #1102
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CASTILLO, ADOLFO
Address: 3625 NW 82 AVE SUITE 406
City-St-Zip: MIAMI, FL 33166

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: ADOLFO CASTILLO

DP

10/06/2005

Electronic Signature of Signing Officer or Director

Date