

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000115802

FILED
Feb 15, 2006
Secretary of State

Entity Name: BEACON MORTGAGE AND SERVICES, INC.

Current Principal Place of Business:

10014 N DALE MABRY HWY STE 101
TAMPA, FL 33618

New Principal Place of Business:

106 N GLEN AVE
TAMPA, FL 33609

Current Mailing Address:

10014 N DALE MABRY HWY STE 101
TAMPA, FL 33618

New Mailing Address:

106 N GLEN AVE
TAMPA, FL 33609

FEI Number: 90-0198083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLO, JOE
10014 N DALE MABRY HWY STE 101
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

CARLO, JOE
106 N GLEN AVE
TAMPA, FL 33609 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: JOE CAELO

02/15/2006

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: D () Delete
Name: CARLO, JOE
Address: 2401 W MORRISON AVE #122
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARLO, JOE
Address: 2306 W ABDELLA ST
City-St-Zip: TAMPA, FL 33607

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: JOE CARLO

D

02/15/2006

Electronic Signature of Signing Officer or Director

Date