

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000144089

Entity Name: EZ MORTGAGE COMPANY

FILED
Oct 15, 2007
Secretary of State

Current Principal Place of Business:

2333 NORTH STATE ROAD 7 #G
MARGATE, FL 33063

New Principal Place of Business:

6141 NW 58 WAY
PARKLAND, FL 33067

Current Mailing Address:

2333 NORTH STATE ROAD 7 #G
MARGATE, FL 33063

New Mailing Address:

6141 NW 58 WAY
PARKLAND, FL 33067

FEI Number: 03-0551647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT E. GLUCK, P.A.
333 NW 70TH AVE STE 103
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

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: ROBERT GLUCK

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GLUCK, JOEL
Address: 6141 NW 58TH WAY
City-St-Zip: PARKLAND, FL 33067

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GLUCK, JOEL
Address: 6141 NW 58TH WAY
City-St-Zip: PARKLAND, FL 33067

Title: PRES () Change (X) Addition
Name: LEON, GUILLERMO
Address: 4025 N FED HWY 218A
City-St-Zip: FT LAUDERDALE, FL 33308

I hereby certify that the information supplied with this filing does not qualify 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: JOEL GLUCK

Electronic Signature of Signing Officer or Director

PRES

10/15/2007

Date