

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000150676

Entity Name: MDM MORTGAGE INC.

FILED
Aug 25, 2006
Secretary of State

Current Principal Place of Business:

663 HASTINGS STREET
BOCA RATON, FL 33487

New Principal Place of Business:

3250 NE 28 STREET #810
FORT LAUDERDALE FL, FL 33308

Current Mailing Address:

663 HASTINGS STREET
BOCA RATON, FL 33487

New Mailing Address:

3250 NE 28 STREET # 810
FORT LAUDERDALE, FL 33308

FEI Number: 20-1836549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, MICHAEL
663 HASTINGS STREET
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

MORRISON, MICHAEL
3250 NE 28 STREET # 810
FORT LAUDERDALE, FL 33308 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: MICHAEL MORRISON

08/25/2006

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: P () Delete
Name: MORRISON, MICHAEL
Address: 663 HASTINGS STREET
City-St-Zip: BOCA RATON, FL 33487

Title: T () Delete
Name: MORRISON, YAIKO
Address: 663 HASTINGS STREET
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORRISON, MICHAEL
Address: 3250 NE 28 STREET #810
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: T (X) Change () Addition
Name: MORRISON, YAIKO
Address: 3250 NE 28 STREET #810
City-St-Zip: FORT LAUDERDALE, FL 33308

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: MICHAEL MORRISON

PD

08/25/2006

Electronic Signature of Signing Officer or Director

Date