2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000161321

Entity Name: TLC MORTGAGE INC.

FILED Oct 11, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11515 MEREDITH LANE 4807 US HWY 19 PORT RICHEY, FL 34668 SUITE 206

NEW PORT RICHEY, FL 34652

Current Mailing Address: New Mailing Address:

4807 US HWY 19 11515 MEREDITH LANE PORT RICHEY, FL 34668 SUITE 206

NEW PORT RICHEY, FL 34652

FEI Number: 76-0778039 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CRANDALL, TY CRANDALL, TY 4807 US HWY 19 11515 MERÉDITH LANE

PORT RICHEY, FL 34668 US SUITE 206

NEW PORT RICHEY, FL 34652 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: TY CRANDALL 10/11/2005

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D () Delete Title: (X) Change () Addition

CRANDALL, TY Name: Name: CRANDALL, TY 11515 MEREDITH LANE Address: 1802 REGAL MIST LOOP Address:

City-St-Zip: PORT RICHEY, FL 34668 City-St-Zip: NEW PORT RICHEY, FL 34655

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 Statutés. 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: TY CRANDALL P/O 10/11/2005