

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000164997

FILED  
Dec 01, 2005  
Secretary of State

Entity Name: CAPITAL MORTGAGE & INVESTMENTS, INC.

## Current Principal Place of Business:

15900 NE 3RD AVE.  
N. MIAMI BCH, FL 33162

## New Principal Place of Business:

862 NE 209 STREET  
205  
MIAMI, FL 33179

## Current Mailing Address:

15900 NE 3RD AVE.  
N. MIAMI BCH, FL 33162

## New Mailing Address:

15900 NE 3RD AVE.  
NORTH MIAMI BEACH, FL 33162

FEI Number: 20-1793502

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

TOUSSAINT, ALLEN  
15900 NE 3RD AVE.  
N. MIAMI BCH, FL 33162 US

## Name and Address of New Registered Agent:

TOUSSAINT, ALLEN  
15900 NE 3RD AVE.  
NORTH MIAMI BEACH, FL 33162 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: ALLEN TOUSSAINT

12/01/2005

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: PD ( ) Delete  
Name: TOUSSAINT, ALLEN  
Address: 15900 NE 3RD AVE.  
City-St-Zip: N. MIAMI BCH, FL 33162

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: TOUSSAINT, ALLEN  
Address: 15900 NE 3RD AVE.  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGR ( ) Change (X) Addition  
Name: BEHARRIE, SHIRLEY M  
Address: 1280 SW 101 TERRACE  
City-St-Zip: PEMBROKE PINES, FL 33025

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: ALLEN TOUSSAINT

PD

12/01/2005

Electronic Signature of Signing Officer or Director

Date