

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000166631

Entity Name: EM MORTGAGE & SERVICES, INC.

FILED
Sep 28, 2007
Secretary of State

Current Principal Place of Business:

2925 10 AVE NORTH SUITE 302
LAKE WORTH, FL 33461

New Principal Place of Business:

2311 10 AVE NORTH SUITE 2
LAKE WORTH, FL 33461

Current Mailing Address:

2925 10 AVE NORTH SUITE 302
LAKE WORTH, FL 33461

New Mailing Address:

2311 10 AVE NORTH SUITE 2
LAKE WORTH, FL 33461

FEI Number: 56-2491213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACIUS, ELIE
354 NW 80 STREET
MIAMI, FL 33150 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: ELIE MACIUS

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: MACIUS, ELIE
Address: 354 NW 80 STREET
City-St-Zip: MIAMI, FL 33150

Title: VP () Delete
Name: MACIUS, MARIE
Address: 267 NW 153 ST
City-St-Zip: MIAMI, FL 33169

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: RALPH, LARRIONNE
Address: 267 NW 153 ST
City-St-Zip: MIAMI, FL 33169

Title: VP () Change (X) Addition
Name: MACIUS, MARIE
Address: 367 NE 153 ST
City-St-Zip: MIAMI, FL 33169

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: ELIE MACIUS

P

09/28/2007

Electronic Signature of Signing Officer or Director

Date