

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000172688

FILED
Oct 11, 2007
Secretary of State

Entity Name: ALEXIS MORTGAGE ENTERPRISE GROUP, INC

Current Principal Place of Business:

5530 NW 31 ST #307
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

2324 NORTH DIXIE HIGHWAY
HOLLYWOOD, FL 33020 US

Current Mailing Address:

5530 NW 31 AVENUE #307
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

2324 NORTH DIXIE HIGHWAY
HOLLYWOOD, FL 33020 US

FEI Number: 20-2061395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXIS, BRAHMS P
5530 NW 31 AVENUE
307
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

ALEXIS, BRAHMS P
3820 NW 107TH TERRACE
SUNRISE, FL 33351 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: BRAHMS ALEXIS

10/11/2007

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: ALEXIS, BRAHMS
Address: 5530 NW 31 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: VP () Delete
Name: THELUSMA, ANASTASIA
Address: 5530 NW 31 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALEXIS, BRAHMS
Address: 3820 NW 107TH TERRACE
City-St-Zip: SUNRISE, FL 33351 US

Title: VP (X) Change () Addition
Name: THELUSMA, ANASTASIA
Address: 3820 NW 107TH TERRACE
City-St-Zip: SUNRISE, FL 33351 US

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: BRAHMS ALEXIS

P

10/11/2007

Electronic Signature of Signing Officer or Director

Date