

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000007229

FILED
Mar 07, 2007
Secretary of State

Entity Name: HOLEIN1MORTGAGE CORPORATION

Current Principal Place of Business:

981 SHAW CIRCLE
MELBOURNE, FL 32940 US

New Principal Place of Business:

Current Mailing Address:

981 SHAW CIRCLE
MELBOURNE, FL 32940 US

New Mailing Address:

FEI Number: 20-2160341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
1111 LINCOLN RD
SUITE 400
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

FRANCIS, ANTHONY
981 SHAW CIRCLE
MELBOURNE, FL 32940 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: ANTHONY FRANCIS

03/07/2007

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: D () Delete
Name: FRANCIS, ANTHONY
Address: 981 SHAW CIRCLE
City-St-Zip: MELBOURNE, FL 32940 US

Title: D () Delete
Name: FRANCIS, MELISA
Address: 981 SHAW CIRCLE
City-St-Zip: MELBOURNE, FL 32940 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ANTHONY FRANCIS

D

03/07/2007

Electronic Signature of Signing Officer or Director

Date