

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000023227

FILED
Nov 15, 2007
Secretary of State

Entity Name: MICHAEL MAHARANA MORTGAGE, INC.

Current Principal Place of Business:

13542 N. FLORIDA AVE
216A
TAMPA, FL 33613

New Principal Place of Business:

27604 CASHFORD CIRCLE
101
WESLEY CHAPEL, FL 33544

Current Mailing Address:

13542 N. FLORIDA AVE
216A
TAMPA, FL 33613

New Mailing Address:

27604 CASHFORD CIRCLE
101
WESLEY CHAPEL, FL 33544

FEI Number: 20-2333927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHARANA, MICHAEL
13542 N. FLORIDA AVENUE
216A
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

MAHARANA, MICHAEL
27604 CASHFORD CIRCLE
101
WESLEY CHAPEL, FL 33544 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: MICHAEL MAHARANA

11/15/2007

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: MAHARANA, MICHAEL
Address: 13542 N. FLORIDA AVE STE 216A
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAHARANA, MICHAEL
Address: 27604 CASHFORD CIRCLE
City-St-Zip: WESLEY CHAPEL, FL 33544

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: MICHAEL MAHARANA

P

11/15/2007

Electronic Signature of Signing Officer or Director

Date