

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000024489

Entity Name: LV MORTGAGE SERVICES, INC.

FILED
Sep 29, 2006
Secretary of State

Current Principal Place of Business:

8411 NW 8TH STREET, STE. 309
MIAMI, FL 33126

New Principal Place of Business:

8280 SW 27 ST
MIAMI, FL 33155

Current Mailing Address:

8411 NW 8TH STREET, STE. 309
MIAMI, FL 33126

New Mailing Address:

8280 SW 27 ST
MIAMI, FL 33155

FEI Number: 87-0781875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, LUIS
8411 NW 8TH STREET, STE. 309
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

VAZQUEZ, LUIS
8280 SW 27 ST
MIAMI, FL 33155 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: LUIS VAZQUEZ

09/29/2006

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: JOHN, BOWEN
Address: 2600 DOUGLAS RD
City-St-Zip: MIAMI, FL 33134

Title: VP () Change (X) Addition
Name: LUIS, VAZQUEZ
Address: 2600 DOUGLAS RD
City-St-Zip: MIAMI, FL 33134

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: LUIS VAZQUEZ

VP

09/29/2006

Electronic Signature of Signing Officer or Director

Date