

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000026509

FILED
Nov 22, 2006
Secretary of State

Entity Name: 21ST CENTURY MORTGAGE BANKERS & REAL ESTATE INVESTMENT CORPORATION

Current Principal Place of Business:

4814 POSEIDON PLACE
LAKE WORTH, FL 33463

New Principal Place of Business:

18526 NW 52 PATH
MIAMI, FL 33055

Current Mailing Address:

4814 POSEIDON PLACE
LAKE WORTH, FL 33463

New Mailing Address:

6151 MIRAMAR PKWY
SUITE 224
MIRAMAR, FL 33023

FEI Number: 52-2454567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUNNINGHAM, ISACC E
4814 POSEIDON PLACE
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

PRYCE, ANDREA
18526 NW 52 PATH
MIAMI, FL 33055 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: ANDREA PRYCE

11/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CUNNINGHAM, ISACC E
Address: 4814 POSEIDON PLACE
City-St-Zip: LAKE WORTH, FL 33463

Title: D () Delete
Name: CUNNINGHAM, SEDONIA
Address: 4814 POSEIDON PLACE
City-St-Zip: LAKE WORTH, FL 33463

Title: D (X) Delete
Name: SIMPSON, MELGITA
Address: 4814 POSEIDON PLACE
City-St-Zip: LAKE WORTH, FL 33463

Title: D (X) Delete
Name: SIMPSON, KEVIN
Address: 4814 POSEIDON PLACE
City-St-Zip: LAKE WORTH, FL 33463

Title: P (X) Delete
Name: CUNNINGHAM, STACY
Address: 4814 POSEIDON PLACE
City-St-Zip: LAKE WORTH, FL 33463

Title: D (X) Delete
Name: CUNNINGHAM, DAWN M
Address: 928 N.W. 48TH ST
City-St-Zip: MIAMI, FL 33427

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PRYCE, ANDREA
Address: 18526 NW 52 PATH
City-St-Zip: MIAMI, FL 330055

Title: V (X) Change () Addition
Name: CUNNINGHAM, JOHN
Address: 6151 MIRAMAR PKWY
City-St-Zip: MIRAMAR, FL 33023

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

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

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: JOHN CUNNINGHAM

V

11/22/2006

Electronic Signature of Signing Officer or Director

Date