

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000028811

Entity Name: 1CM MORTGAGE, INC.

FILED
Jun 24, 2008
Secretary of State

Current Principal Place of Business:

2657 NE 26TH AVENUE
FT. LAUDERDALE, FL 33306 US

Current Mailing Address:

2657 NE 26TH AVENUE
FT. LAUDERDALE, FL 33306 US

New Principal Place of Business:

2691 EAST OAKLAND PARK BLVD.
SUITE 203
FT. LAUDERDALE, FL 33306 US

New Mailing Address:

2691 EAST OAKLAND PARK BLVD.
SUITE 203
FT. LAUDERDALE, FL 33306 US

FEI Number: 20-2514722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, INGER M
3389 SHERIDAN STREET
#546
FT. LAUDERDALE, FL 33021 US

Name and Address of New Registered Agent:

MOATZ, RAYMOND L PRES.
2691 EAST OAKLAND PARK BLVD.
SUITE 203
FT. LAUDERDALE, FL 33306 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: RAYMOND L. MOATZ

06/24/2008

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: MOATZ, RAYMOND L
Address: 2657 NE 26TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33306 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOATZ, RAYMOND L PRES.
Address: 2691 E. OAKLAND PK. BLVD., STE. 203
City-St-Zip: FT. LAUDERDALE, FL 33306 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: RAYMOND L. MOATZ

PRES

06/24/2008

Electronic Signature of Signing Officer or Director

Date