2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000035223

Entity Name: ALL EQUITY MORTGAGE CORP.

Current Principal Place of Business:	**New Principal Place of Business:**
3150 SOUTH MOORINGS WAY COCONUT GROVE, FL 33133	12441 SW 68TH COURT MIAMI, FL 33156 US

Current Mailing Address:	**New Mailing Address:**
3150 SOUTH MOORINGS WAY COCONUT GROVE, FL 33133	12441 SW 68TH COURT MIAMI, FL 33156 US

FEI Number: 20-2488207   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
M & W AGENTS, INC. 2101 CORPORATE BLVD STE 107 BOCA RATON, FL 334317343 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: ROBERT CHAVES

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:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: ( ) Delete Name: Address: City-St-Zip:	Title: MR. ( ) Change (X) Addition Name: SHAPIRO, EUGENE Address: 10275 COLLINS AVENUE #1535 City-St-Zip: BAL HARBOUR, FL 33154 US
Title: ( ) Delete Name: Address: City-St-Zip:	Title: MR. ( ) Change (X) Addition Name: COGGINS, DAVID Address: 12441 SW 68TH COURT City-St-Zip: MIAMI, FL 33156 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: EUGENE SHAPIRO   MR.   08/30/2007

Electronic Signature of Signing Officer or Director   Date