

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000035223

FILED
Nov 04, 2008
Secretary of State

Entity Name: ALL EQUITY MORTGAGE CORP.

Current Principal Place of Business:

12441 SW 68TH COURT
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

12441 SW 68TH COURT
MIAMI, FL 33156 US

New Mailing Address:

14100 PALMETTO FRONTAGE ROAD
#108
MIAMI LAKES, FL 33016

FEI Number: 20-2488207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M & W AGENTS, INC.
2101 CORPORATE BLVD STE 107
BOCA RATON, FL 334317343 US

Name and Address of New Registered Agent:

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: GENE SHAPIRO

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: MR. () Delete
Name: SHAPIRO, EUGENE
Address: 10275 COLLINS AVENUE #1535
City-St-Zip: BAL HARBOUR, FL 33154 US

Title: MR. () Delete
Name: COGGINS, DAVID
Address: 12441 SW 68TH COURT
City-St-Zip: MIAMI, FL 33156 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: DAVID COGGINS

MR.

11/04/2008

Electronic Signature of Signing Officer or Director

Date