

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000039402

FILED
Sep 21, 2006
Secretary of State

Entity Name: CREDIFACIL EASY LOAN MORTGAGE, CORP.

Current Principal Place of Business:

4011 WEST FLAGLER ST.
#305
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

4011 WEST FLAGLER ST.
#305
MIAMI, FL 33134

New Mailing Address:

FEI Number: 20-2505583 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FRAGINALS, PEDRO
4011 WEST FLAGLER ST.
#305
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

DUARTE, ZAIRA
4011 WEST FLAGLER ST.
#305
MIAMI, FL 33134 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: ZAIRA DUARTE

09/21/2006

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: PD () Delete
Name: FRAGINALS, PEDRO
Address: 4011 WEST FLAGLER ST. #305
City-St-Zip: MIAMI, FL 33134

Title: VD () Delete
Name: DUARTE, ZAIRA
Address: 4011 WEST FLAGLER ST. #305
City-St-Zip: MIAMI, FL 33134

Title: SD (X) Delete
Name: DUARTE, WILLIAM
Address: 4011 WEST FLAGLER ST. #305
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DUARTE, ZAIRA
Address: 4011 WEST FLAGLER ST. #305
City-St-Zip: MIAMI, FL 33134

Title: SD (X) Change () Addition
Name: DUARTE, WILLIAM
Address: 4011 WEST FLAGLER # 305
City-St-Zip: MIAMI, FL 33134

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: ZAIRA DUARTE

PD

09/21/2006

Electronic Signature of Signing Officer or Director

Date