

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000060203

FILED
Apr 04, 2007
Secretary of State

Entity Name: ACE OF MORTGAGE FINANCE, INC.

Current Principal Place of Business:

13701 SW 66TH ST - B-407
MIAMI, FL 33183

New Principal Place of Business:

14931 SW 150 STREET
MIAMI, FL 33196 US

Current Mailing Address:

13701 SW 66TH ST - B-407
MIAMI, FL 33183

New Mailing Address:

14931 SW 150 STREET
MIAMI, FL 33196 US

FEI Number: 72-1599337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, DIANA R
13701 SW 66TH ST - B-407
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

RODRIGUEZ, DIANA R
14931 SW 150 STREET
MIAMI, FL 33196 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: DIANA R RODRIGUEZ

04/04/2007

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: RODRIGUEZ, DIANA R
Address: 13701 SW 66TH ST - B-407
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, DIANA R
Address: 14931 SW 150 STREET
City-St-Zip: MIAMI, FL 33196 US

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: DIANA RODRIGUEZ

P

04/04/2007

Electronic Signature of Signing Officer or Director

Date