

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000070290

FILED
Feb 23, 2011
Secretary of State

Entity Name: ALLIED MORTGAGE COMMERCIAL FUNDING, INC.

Current Principal Place of Business:

13680 NW 5 STREET
220
SUNRISE, FL 33325

New Principal Place of Business:

Current Mailing Address:

13680 NW 5 STREET
220
SUNRISE, FL 33325

New Mailing Address:

FEI Number: 20-2820096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSS, JEREMY A ESQ
13680 NW 5 STREET
220
SUNRISE, FL 33325 US

Name and Address of New Registered Agent:

KOSS, JEREMY A ESQ
13680 NW 5 STREET
100
SUNRISE, FL 33325 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: JEREMY A. KOSS

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: JACOBS, DOUGLAS J
Address: 13680 NW 5 STREET SUITE 220
City-St-Zip: SUNRISE, FL 33325

Title: D
Name: JACOBS, DANIEL
Address: 13680 NW 5 STREET SUITE 220
City-St-Zip: SUNRISE, FL 33325

Title: D
Name: CHAO, ANTHONY
Address: 13680 NW 5 STREET SUITE 220
City-St-Zip: SUNRISE, FL 33325

I hereby 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 all other like empowered.

SIGNATURE: DOUGLAS J. JACOBS

D

02/23/2011

Electronic Signature of Signing Officer or Director

Date