

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000074141

FILED
Oct 11, 2010
Secretary of State

Entity Name: SEGOVIA MORTGAGE HOLDINGS, INC.

Current Principal Place of Business:

600 CORAL WAY UNIT 4
CORAL GABLE, FL 33134

New Principal Place of Business:

600 CORAL WAY UNIT 4
CORAL GABLES, FL 33134

Current Mailing Address:

600 CORAL WAY UNIT 4
CORAL GABLE, FL 33134

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

OLIVEIRA, CRISTINA DE
2701 LE LEUNE ROAD STE 410
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DE OLIVEIRA, CRISTINA
2332 GALIANO STREET
2ND FLOOR
CORAL GABLES, 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: CRISTINA DE OLIVEIRA

10/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: FAMADAS, BLANCA
Address: 600 CORAL WAY UNIT 4
City-St-Zip: CORAL GABLE, FL 33134

Title: S
Name: FAMADAS, BLANCA
Address: 600 CORAL WAY UNIT 4
City-St-Zip: CORAL GABLE, FL 33134

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: BLANCA FAMADAS

PD

10/11/2010

Electronic Signature of Signing Officer or Director

Date