

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000079863

Entity Name: GOLF CREST MORTGAGE, INC.

FILED
Oct 09, 2008
Secretary of State

Current Principal Place of Business:

1724 E. 5TH AVE.
TAMPA, FL 33605

New Principal Place of Business:

13355 GOLF CREST CIRCLE
TAMPA, FL 33618

Current Mailing Address:

PO BOX 273705
TAMPA, FL 336883705

New Mailing Address:

13355 GOLF CREST CIRCLE
TAMPA, FL 33618

FEI Number: 20-2802669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLSON, DAVID T
12962 N DALE MABRY
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

GOLSON, DAVID T
13355 GOLF CREST CIRCLE
TAMPA, FL 33618 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: TYLER GOLSON

10/09/2008

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: P () Delete
Name: GOLSON, DAVID T
Address: PO BOX 273705
City-St-Zip: TAMPA, FL 336883705

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TYLER GOLSON

PRES

10/09/2008

Electronic Signature of Signing Officer or Director

Date