

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000083835

FILED
Sep 26, 2006
Secretary of State

Entity Name: FIRST UNITED FINANCIAL MORTGAGE SERVICES INC

Current Principal Place of Business:

604 LIGHTHOUSE DR
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

701 NORTHPOINT PARKWAY
SUITE 205
WEST PALM BEACH, FL 33407

Current Mailing Address:

604 LIGHTHOUSE DR
NORTH PALM BEACH, FL 33408

New Mailing Address:

701 NORTHPOINT PARKWAY
SUITE 205
WEST PALM BEACH, FL 33407

FEI Number: 20-2976324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSTON, JEFFREY A
604 LIGHTHOUSE DR
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

MARSTON, JEFFREY A
701 NORTHPOINT PARKWAY
SUITE 205
WEST PALM BEACH, FL 33407 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: JEFFREY MARSTON

09/26/2006

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: P () Delete
Name: MARSTON, JEFFREY A
Address: 604 LIGHTHOUSE DR
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARSTON, JEFFREY A
Address: 106 XANADU PLACE
City-St-Zip: JUPITER, FL 33407 US

Title: S () Change (X) Addition
Name: TARAZONA, STEVEN
Address: 148 KEY LANE
City-St-Zip: JUPITER, FL 33477 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: JEFFREY MARSTON

P

09/26/2006

Electronic Signature of Signing Officer or Director

Date