

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000091060

FILED
Sep 20, 2006
Secretary of State

Entity Name: PARADISE IN THE SUN MORTGAGE CORPORATION, INC.

Current Principal Place of Business:

850 NW FEDERAL HIGHWAY
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

10302 SOUTH FEDERAL HWY
#140
PORT SAINT LUCIE, FL 34952 US

New Mailing Address:

FEI Number: 01-0844396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEHR, LOUIS H
7548 SOUTH US HIGHWAY 1, #331
PORT ST LUCIE, FL 34952 US

Name and Address of New Registered Agent:

BEHR, LOUIS H
10302 SOUTH FEDERAL HIGHWAY
140
PORT ST LUCIE, FL 34952 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: LOUIS H. BEHR, CEO

09/20/2006

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: CEO () Delete
Name: BEHR, LOUIS H
Address: 1683 NE JENSEN BEACH BLVD
City-St-Zip: JENSEN BEACH, FL 34957 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BEHR, LOUIS H
Address: 850 NW FEDERAL HIGHWAY SUITE 232
City-St-Zip: STUART, FL 34994 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: LOUIS H. BEHR

CEO

09/20/2006

Electronic Signature of Signing Officer or Director

Date