

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000093166

FILED
Apr 14, 2008
Secretary of State

Entity Name: PORTFOLIO MORTGAGE BANKERS, INC.

Current Principal Place of Business:

2468 SW 137 AVE
MIAMI, FL 33175

New Principal Place of Business:

12955 SW 42 STREET
SUITE 3
MIAMI, FL 33175

Current Mailing Address:

2468 SW 137 AVE
MIAMI, FL 33175

New Mailing Address:

12955 SW 42 STREET
SUITE 3
MIAMI, FL 33175

FEI Number: 20-3051170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CABALLERO, MARCIA B ESQ.
9192 CORAL WAY STE 201
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

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: MARCIA B. CABALLERO

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: DPT () Delete
Name: BAZZANI, LUIGI
Address: 16275 SW 88 ST #171
City-St-Zip: MIAMI, FL 33196

Title: DVS () Delete
Name: DELEON, ROBERT
Address: 2468 SW 137 AVE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVS (X) Change () Addition
Name: DELEON, ROBERT
Address: 12955 SW 42 STREET, SUITE 2
City-St-Zip: MIAMI, FL 33175

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: LUIGI BAZZANI

DPT

04/14/2008

Electronic Signature of Signing Officer or Director

Date