

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000095596

Entity Name: ONE FAST MORTGAGE, CORP

FILED
Oct 30, 2006
Secretary of State

Current Principal Place of Business:

101 BRINY AVE
UNIT 405-N
POMPANO BEACH, FL 33062

New Principal Place of Business:

1454 SW 28TH TERR
DEERFIELD, FL 33442

Current Mailing Address:

101 BRINY AVE
UNIT 405-N
POMPANO BEACH, FL 33062

New Mailing Address:

1454 SW 28TH TERR
DEERFIELD, FL 33442

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRI, DEAN
101 BRINY AVE
UNIT 405-N
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

FERRI, DEAN
1454 SW 28TH TERR
DEERFIELD BEACH, FL 33442 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: DEAN FERRI

10/30/2006

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: FERRI, DEAN
Address: 101 BRINY AVE, UNIT 405-N
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERRI, DEAN
Address: 1454 SW 28TH TERR
City-St-Zip: DEERFIELD, FL 33442

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: DEAN FERRI

OWNE

10/30/2006

Electronic Signature of Signing Officer or Director

Date