2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000096779

Entity Name: D.I.Y. MORTGAGE, INC.

FILED Feb 11, 2009 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

8421 N.W. 26TH DRIVE 4910 NW 15TH TER

CORAL SPRINGS, FL 33065 DEERFIELD BEACH, FL 33064

Current Mailing Address: New Mailing Address:

8421 N.W. 26TH DRIVE 4910 NW 15TH TER

CORAL SPRINGS, FL 33065 DEERFIELD BEACH, FL 33064

FEI Number: 20-3124902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DE DOMINICIS, LUIGI E

8421 N.W. 26TH DRIVE

DE DOMINICIS, LUIGI E

4910 NW 15TH TER

CORAL SPRINGS, FL 33065 US DEERFIELD BEACH, FL 33064 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: LUIGI DE DOMINICIS 02/11/2009

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: PVTS () Delete Title: PVTS (X) Change () Addition

 Name:
 DE DOMINICIS, LUIGI
 Name:
 DE DOMINICIS, LUIGI

 Address:
 8421 N.W. 26TH DRIVE
 Address:
 4910 NW 15TH TER

City-St-Zip: CORAL SPRINGS, FL 33065 City-St-Zip: DEERFIELD BEACH, FL 33064

 Name:
 DE DOMINICIS, LUIGI
 Name:
 DE DOMINICIS, LUIGI

 Address:
 8421 N.W. 26TH DRIVE
 Address:
 4910 NW 15TH TER

 City-St-Zip:
 CORAL SPRINGS, FL 33065
 City-St-Zip:
 DEERFIELD, FL 33064

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 DE DOMINICIS PVTS 02/11/2009