

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000103556

FILED
Oct 18, 2011
Secretary of State

Entity Name: MORTGAGES DIRECT FUNDING INC.

Current Principal Place of Business:

37 N. ORANGE AVE, SUITE 500
ORLANDO, FL 32801

New Principal Place of Business:

10752 DEERWOOD PARK BOULEVARD SOUTH
WATERVIEW II, SUITE 100
JACKSONVILLE, FL 32256

Current Mailing Address:

37 N. ORANGE AVE, SUITE 500
ORLANDO, FL 32801

New Mailing Address:

10752 DEERWOOD PARK BOULEVARD SOUTH
WATERVIEW II, SUITE 100
JACKSONVILLE, FL 32256

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HOLDER, JOHNNY
37 N. ORANGE AVE, SUITE 500
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

HOLDER, JOHNNY
10752 DEERWOOD PARK BOULEVARD SOUTH
WATERVIEW II, SUITE 100
JACKSONVILLE, FL 32256 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: JOHNNY HOLDER

10/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOLDER, JOHNNY
Address: 10752 DEERWOOD PARK BOULEVARD SOUTH
City-St-Zip: JACKSONVILLE, FL 32256

Title: V
Name: FLOOD, ALLEN
Address: 10752 DEERWOOD PARK BOULEVARD SOUTH
City-St-Zip: JACKSONVILLE, FL 32256

I hereby 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 all other like empowered.

SIGNATURE: JOHNNY HOLDER

P

10/18/2011

Electronic Signature of Signing Officer or Director

Date