2007 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 24, 2007
Secretary of State

DOCUMENT# P05000104171

Entity Name: IMACKIE MORTGAGE CREDIT SOLUTIONS INC.

Current Principal Place of Business:

12717 W. SUNRISE BLVD.
#213
SUNRISE, FL 33323 US

New Principal Place of Business:

8201 PETERS ROAD
1000
PLANTATION, FL 33324 US

Current Mailing Address:

12717 W. SUNRISE BLVD.
#213
SUNRISE, FL 33323 US

New Mailing Address:

8201 PETERS ROAD
1000
PLANTATION, FL 33324 US

FEI Number: 38-3720799 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SIEGELAUB & ASSOCIATES, P.A.
5975 W. SUNRISE BLVD., STE. 216
SUNRISE, FL 33313 US

Name and Address of New Registered Agent:

MACKIE, JUSTIN F MR
8201 PETERS ROAD
1000
PLANTATION, FL 33324 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: JUSTIN MACKIE 10/24/2007
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: PSTD ( ) Delete
Name: MACKIE, E. INDIA
Address: 12717 W. SUNRISE BLVD., #213
City-St-Zip: SUNRISE, FL 33323 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition
Name: MACKIE, INDIA E MRS
Address: 8201 PETERS ROAD
City-St-Zip: PLANTATION, FL 33324 US

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: INDIA MACKIE PSTD 10/24/2007
Electronic Signature of Signing Officer or Director Date