

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000126644

FILED
Mar 04, 2009
Secretary of State

Entity Name: TEAM EQUITY MORTGAGE OF FLORIDA INC.

Current Principal Place of Business:

AIRPORT CORPORATE CENTER BUILDING 8
7300 CORPORATE CENTER DRIVE, 3RD FLOOR
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

AIRPORT CORPORATE CENTER BUILDING 8
7300 CORPORATE CENTER DRIVE, 3RD FLOOR
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-3451727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THEN, LUISA
7300 CORPORATE CENTER DRIVE, 3RD FLOOR
AIRPORT CORPORATE CENTER BUILDING 8
MIAMI, FL 33126 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: LUISA THEN

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: MR () Delete
Name: PENA, LUIS
Address: 7300 CORP CENTER DRIVE
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LUIS PENA

MR.

03/04/2009

Electronic Signature of Signing Officer or Director

Date