

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000157496

FILED
Jan 15, 2009
Secretary of State

Entity Name: BAYTOWN MORTGAGE GROUP, INC.

Current Principal Place of Business:

300 HARBOR BLVD.
SUITE C
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6804
MIRAMAR BEACH, FL 32459

New Mailing Address:

P.O. BOX 6804
MIRAMAR BEACH, FL 32550

FEI Number: 20-3947352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAD CONGLETON CPA, INC.
50 UPTOWN GRAYTON CIRCLE
15
SANTA ROSA BEACH, FL 32459 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: PAUL HESS

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: HESS, PAUL E
Address: PO BOX 6804
City-St-Zip: MIRAMAR BEACH, FL 32550

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: PAUL HESS

Electronic Signature of Signing Officer or Director

OWNE

01/15/2009

Date