

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000160523

FILED
Jan 11, 2008
Secretary of State

Entity Name: MODERN MORTGAGE ADVISORS, INC.

Current Principal Place of Business:

7041 W. HILLSBOROUGH AVE.
TAMPA, FL 33634 US

New Principal Place of Business:

8908 N. RIVER RD
TAMPA, FL 33635 US

Current Mailing Address:

7041 W. HILLSBOROUGH AVE
TAMPA, FL 33634 US

New Mailing Address:

8908 N. RIVER RD
TAMPA, FL 33635 US

FEI Number: 20-3925510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROCKMAN, JUSTIN W CEO
8908 N. RIVER RD.
TAMPA, FL 33635 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: JUSTIN BROCKMAN

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: CFO () Delete
Name: FETHERMAN, SHANNON
Address: 8420 BOXWOOD DR.
City-St-Zip: TAMPA, FL 33615 US

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: JUSTIN BROCKMAN

CEO

01/11/2008

Electronic Signature of Signing Officer or Director

Date