

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000162264

Entity Name: LUXE MORTGAGE, INC.

FILED
Oct 11, 2006
Secretary of State

Current Principal Place of Business:

701 SOUTH BUMBY AVENUE
ORLANDO, FL 32803

New Principal Place of Business:

151 WYMORE ROAD
160
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

701 SOUTH BUMBY AVENUE
ORLANDO, FL 32803

New Mailing Address:

151 WYMORE ROAD
160
ALTAMONTE SPRINGS, FL 32714

FEI Number: 33-1120719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINKBEINER, FRANK G ESQ.
108 EAST HILLCREST STREET
ORLANDO, FL 32801 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: FRANK G. FINKBENER

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: PST () Delete
Name: FLOOD, THOMAS B
Address: 701 SOUTH BUMBY AVENUE
City-St-Zip: ORLANDO, FL 32803

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: FLOOD, THOMAS B
Address: 151 WYMORE ROAD SUITE 160
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: TR () Change (X) Addition
Name: MURRAY, ROGER Y
Address: 151 WYMORE ROAD SUITE 160
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS B. FLOOD

PST

10/11/2006

Electronic Signature of Signing Officer or Director

Date