

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000165528

Entity Name: ML MORTGAGE SERVICES, INC.

FILED
Oct 09, 2006
Secretary of State

Current Principal Place of Business:

2200 SOUTH DIXIE HIGHWAY
SUITE 702B
MIAMI, FL 33133 US

Current Mailing Address:

1330 WEST AVENUE
UNIT #1102
MIAMI BEACH, FL 33139 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUTZ, MICHAEL
1330 WEST AVENUE
UNIT #1102
MIAMI, FL 33139 US

New Principal Place of Business:

1691 MICHIGAN AVENUE
FIRST LEVEL %SUNBELT LENDING
MIAMI BEACH, FL 33139 US

New Mailing Address:

1345 LINCOLN ROAD
#906
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LUTZ, MICHAEL
1345 LINCOLN ROAD
#906
MIAMI BEACH, FL 33139 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: MICHAEL LUTZ

10/09/2006

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: LUTZ, MICHAEL
Address: 1330 WEST AVENUE UNIT #1102
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUTZ, MICHAEL
Address: 1345 LINCOLN ROAD #906
City-St-Zip: MIAMI BEACH, FL 33139 US

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: MICHAEL LUTZ

P

10/09/2006

Electronic Signature of Signing Officer or Director

Date