

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000166155

Entity Name: SOLUTION ONE MORTGAGE CORP.

FILED
Oct 10, 2006
Secretary of State

Current Principal Place of Business:

14117 U.S. HWY 19
HUDSON, FL 34667

New Principal Place of Business:

18223 OAK WAY DRIVE
HUDSON, FL 34667

Current Mailing Address:

14117 U.S. HWY 19
HUDSON, FL 34667

New Mailing Address:

18223 OAK WAY DRIVE
HUDSON, FL 34667

FEI Number: 20-4023993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSS, SUZAN D
14117 U.S. HWY 19
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

ROSS, SUZAN D
18223 OAK WAY DRIVE
HUDSON, FL 34667 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: SUZAN DANA ROSS

10/10/2006

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: ROSS, SUZAN D
Address: 10401 LANDMARK DRIVE
City-St-Zip: HUDSON, FL 34667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSS, SUZAN D
Address: 18223 OAK WAY DRIVE
City-St-Zip: HUDSON, FL 34667

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: SUZAN DANA ROSS

PRES

10/10/2006

Electronic Signature of Signing Officer or Director

Date