

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000016338

FILED
Apr 15, 2010
Secretary of State

Entity Name: # 1 MORTGAGE CORPORATION

Current Principal Place of Business:

5840 S. SEMORAN BLVD.
SUITE A
ORLANDO, FL 32822

New Principal Place of Business:

4701 DISTRIBUTION CT
SUITE 1 & 2
ORLANDO, FL 32822

Current Mailing Address:

5840 S. SEMORAN BLVD.
SUITE A
ORLANDO, FL 32822

New Mailing Address:

4701 DISTRIBUTION CT
SUITE 1 & 2
ORLANDO, FL 32822

FEI Number: 41-2195519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, LUIS R
5840 S. SEMORAN BLVD. SUITE A
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

HERNANDEZ, LUIS R
1704 BROOK HOLLOW DR
ORLANDO, FL 32824 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: LUIS R HERNANDEZ

04/15/2010

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
Name: HERNANDEZ, LUIS R
Address: 1704 BROOK HOLLOW DR
City-St-Zip: ORLANDO, FL 32824

I hereby 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 all other like empowered.

SIGNATURE: LUIS R HERNANDEZ

P

04/15/2010

Electronic Signature of Signing Officer or Director

Date