

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000025899

Entity Name: GHI MORTGAGE, INC.

FILED
Oct 15, 2008
Secretary of State

Current Principal Place of Business:

2110 SANTA BARBARA BLVD STE 1
CAPE CORAL, FL 33991

New Principal Place of Business:

1407 VISCAYA PARKWAY
2
CAPE CORAL, FL 33990

Current Mailing Address:

2110 SANTA BARBARA BLVD STE 1
CAPE CORAL, FL 33991

New Mailing Address:

1407 VISCAYA PARKWAY
2
CAPE CORAL, FL 33990

FEI Number: 83-0449028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHORBANIAN, CARRIE A
2110 SANTA BARBARA BLVD STE 1
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

GHORBANIAN, CARRIE A
1407 VISCAYA PARKWAY
2
CAPE CORAL, FL 33990 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: CARRIE A. GHORBANIAN

10/15/2008

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: DP () Delete
Name: GHORBANIAN, CARRIE A
Address: 1406 SE 23RD PLACE
City-St-Zip: CAPE CORAL, FL 33990

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: CARRIE GHORBANIAN

PRES

10/15/2008

Electronic Signature of Signing Officer or Director

Date