

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000034094

FILED
Mar 25, 2008
Secretary of State

Entity Name: FLORIDA REVERSE MORTGAGE CORPORATION

Current Principal Place of Business:

11300 NW 87 CT
158
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

11300 NW 87 CT
158
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESTRE, LEOPOLDO C
11300 NW 87 CT
158
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

GONZALEZ, HUMBERTO
11300 NW 87 CT
158
HIALEAH GARDENS, FL 33018 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: HUMBERTO GONZALEZ 03/25/2008
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: P () Delete
Name: MESTRE, LEOPOLDO C
Address: 11300 NW 87 CT SUITE 158
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: VPST (X) Delete
Name: GONZALEZ, HUMBERTO
Address: 11300 NW 87 CT SUITE 158
City-St-Zip: HIALEAH GARDENS, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P.D (X) Change () Addition
Name: GONZALEZ, HUMBERTO
Address: 11300 NW 87 CT SUITE 158
City-St-Zip: HIALEAH GARDENS, FL 33018

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: HUMBERTO GONZALEZ P 03/25/2008
Electronic Signature of Signing Officer or Director Date