

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000040819

Entity Name: CITI MORTGAGE USA, INC.

FILED
Dec 17, 2007
Secretary of State

Current Principal Place of Business:

6870 WEST ATLANTIC BLVD
MARGATE, FL 33063

New Principal Place of Business:

7344 WEST ATLANTIC BLVD
MARGATE, FL 33063

Current Mailing Address:

6870 WEST ATLANTIC BLVD
MARGATE, FL 33063

New Mailing Address:

7344 WEST ATLANTIC BLVD
MARGATE, FL 33063

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUCTANT, MAZINCIA
6870 WEST ATLANTIC BLVD
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

DUCTANT, MAZINCIA
7344 WEST ATLANTIC BLVD
MARGATE, FL 33063 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: MAZINCIA DUCTANT

12/17/2007

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: D () Delete
Name: DUCTANT, MAZINCIA
Address: 6870 WEST ATLANTIC BLVD
City-St-Zip: MARGATE, FL 33063

Title: D () Delete
Name: DUCTANT, DUPERA
Address: 6870 WEST ATLANTIC BLVD.
City-St-Zip: MARGATE, FL 33063

Title: CEO (X) Delete
Name: DUCTAN, GEDEON
Address: 6870 WEST ATLANTIC BLVD.
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DUCTANT, MAZINCIA
Address: 7344 WEST ATLANTIC BLVD
City-St-Zip: MARGATE, FL 33063

Title: D (X) Change () Addition
Name: DUCTANT, MAZINCIA
Address: 7344 WEST ATLANTIC BLVD.
City-St-Zip: MARGATE, FL 33063

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: MAZINCIA DUCTANT

CEO

12/17/2007

Electronic Signature of Signing Officer or Director

Date