

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000042884

Entity Name: LANDING MORTGAGE, INC.

FILED
Sep 30, 2008
Secretary of State

Current Principal Place of Business:

132 E. HILO STREET
NAPLES, FL 34113

New Principal Place of Business:

4949 TAMIAMI TRAIL NORTH
203
NAPLES, FL 34103

Current Mailing Address:

P.O. BOX 866
NAPLES, FL 34106

New Mailing Address:

4949 TAMIAMI TRAIL NORTH
203
NAPLES, FL 34103

FEI Number: 20-5642411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOSO, WILLIAM A
132 HILLS DRIVE E
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

SWEET, MELINDA
4949 TAMIAMI TRAIL NORTH
203
NAPLES, FL 34103 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: MELINDA SWEET

09/30/2008

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: REYNOSO, WILLIAM A
Address: 132 HILLS DRIVE E
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SWEET, MELINDA
Address: 4949 TAMIAMI TRAIL NORTH, SUITE 203
City-St-Zip: NAPLES, FL 34103

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: MELINDA SWEET

P

09/30/2008

Electronic Signature of Signing Officer or Director

Date