

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000053215

FILED
Jun 26, 2008
Secretary of State

Entity Name: MCGRADY MORTGAGE CORPORATION

Current Principal Place of Business:

5550 E. MICHIGAN ST.
STE. 1316
ORLANDO, FL 32822 US

New Principal Place of Business:

6275 JASON ST.
ORLANDO, FL 32809 US

Current Mailing Address:

5550 E. MICHIGAN ST.
STE. 1316
ORLANDO, FL 32822 US

New Mailing Address:

6275 JASON ST.
ORLANDO, FL 32809 US

FEI Number: 33-1130902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, KATHY A
5550 E. MICHIGAN STREET
STE. 1316
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

CARTER, KATHY A
6275 JASON ST.
ORLANDO, FL 32809 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: KATHY A. CARTER

06/26/2008

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: CARTER, KATHY A
Address: 5550 E. MICHIGAN ST. STE. 1316
City-St-Zip: ORLANDO, FL 32822 US

Title: CEO () Delete
Name: CARTER, CHRISTOPHER D
Address: 5550 E. MICHIGAN ST. STE. 1316
City-St-Zip: ORLANDO, FL 32822 US

Title: VP/T () Delete
Name: EVANS, DAW-NAY R JR.
Address: 5240 N. SHERIDAN RD #518
City-St-Zip: CHICAGO, IL 60640 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARTER, KATHY A
Address: 6275 JASON ST.
City-St-Zip: ORLANDO, FL 32809 US

Title: CEO (X) Change () Addition
Name: CARTER, CHRISTOPHER D
Address: 5942 VILLAGE CIRCLE
City-St-Zip: ORLANDO, FL 32822 US

Title: VP/T (X) Change () Addition
Name: EVANS, DAW-NAY R JR.
Address: 4744 N. MALDEN ST. #2
City-St-Zip: CHICAGO, IL 60640 US

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: KATHY A. CARTER

PRES

06/26/2008

Electronic Signature of Signing Officer or Director

Date