

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000057263

FILED
Sep 20, 2007
Secretary of State

Entity Name: TRUE MORTGAGE SOLUTIONS INC.

Current Principal Place of Business:

7911 NW 169 TERRACE
MIAMI DADE, FL 33016

New Principal Place of Business:

5590 W 20 AVE
400
HIALEAH, FL 33016

Current Mailing Address:

7911 NW 169 TERRACE
MIAMI DADE, FL 33016

New Mailing Address:

5590 W 20 AVE
400
HIALEAH, FL 33016

FEI Number: 38-3744261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ARMANDO
7453 WEST 22 AVE
APT 104
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

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: ARMANDO PEREZ

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: PEREZ, ARMANDO
Address: 7453 WEST 22 AVE APT 104
City-St-Zip: HIALEAH, FL 33016

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: ARMANDO PEREZ

P

09/20/2007

Electronic Signature of Signing Officer or Director

Date