

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000061713

Entity Name: I-MAX MORTGAGE, INC.

FILED
Nov 02, 2009
Secretary of State

Current Principal Place of Business:

1075 SUNSET STRIP SUITE #202
SUNRISE, FL 33313

New Principal Place of Business:

1075 SUNSET STRIP SUITE #217
SUNRISE, FL 33313

Current Mailing Address:

1075 SUNSET STRIP SUITE #202
SUNRISE, FL 33313

New Mailing Address:

1075 SUNSET STRIP
217
SUNRISE, FL 33313

FEI Number: 43-2104571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, IAN
1089 SUNSET STRIP
SUNRISE, FL 33313 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: IAN CARTER

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: DPST () Delete
Name: CARTER, IAN
Address: 11350 NW 12 STREET
City-St-Zip: PLANTATION, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: CARTER, IAN
Address: 1089 SUNSET STRIP
City-St-Zip: SUNRISE, FL 33313

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: IAN CARTER

Electronic Signature of Signing Officer or Director

OWNE

11/02/2009

Date