

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000069825

Entity Name: FAIR MORTGAGE, INC.

FILED
Mar 31, 2008
Secretary of State

Current Principal Place of Business:

227 BROADWAY AVENUE
SUITE E
KISSIMMEE, FL 34741

New Principal Place of Business:

2599 CHANNEL WAY
KISSIMMEE, FL 34746

Current Mailing Address:

227 BROADWAY AVENUE
SUITE E
KISSIMMEE, FL 34741

New Mailing Address:

2599 CHANNEL WAY
KISSIMMEE, FL 34746

FEI Number: 20-4878129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL ROCIO VELAZQUEZ, MARIA
227 BROADWAY AVENUE
SUITE E
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

VELAZQUEZ, MARIA R
2599 CHANNEL WAY
KISSIMMEE, FL 34746 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: ROCIO VELAZQUEZ

03/31/2008

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: D () Delete
Name: DEL ROCIO VELA, MARIA
Address: 3228 HOPEWELL DRIVE
City-St-Zip: KISSIMMEE, FL 34746

Title: D () Delete
Name: COLON, HECTOR J
Address: 3228 HOPEWELL DRIVE
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VELAZQUEZ, MARIA R
Address: 2599 CHANNEL WAY
City-St-Zip: KISSIMMEE, FL 34746

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: HECTOR J. COLON

D

03/31/2008

Electronic Signature of Signing Officer or Director

Date