

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000071343

Entity Name: BAY LEAF MORTGAGE CORP

FILED
Sep 20, 2007
Secretary of State

Current Principal Place of Business:

6137 ORANGE HILL CT
ORLANDO, FL 32819 US

New Principal Place of Business:

8615 COMMODITY CIRCLE
8
ORLANDO, FL 32819 US

Current Mailing Address:

6137 ORANGE HILL CT
ORLANDO, FL 32819 US

New Mailing Address:

8615 COMMODITY CIRCLE
8
ORLANDO, FL 32819 US

FEI Number: 26-1094389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOURO, MARCELO F
6137 ORANGE HILL CT
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

JOHNSON, MICHAEL M
8615 COMMODITY CIRCLE
8
ORLANDO, FL 32819 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: MICHAEL M JOHNSON

09/20/2007

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: LOURO, MARCELO F
Address: 6137 ORANGE HILL CT
City-St-Zip: ORLANDO, FL 32819 US

Title: S () Delete
Name: GUIDA, PATRICIA S
Address: 6137 ORANGE HILL CT
City-St-Zip: ORLANDO, FL 32819 US

Title: V () Delete
Name: JOHNSON, MICHAEL M
Address: 1924 DERBY GLEN DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: CFO (X) Delete
Name: BROWN, JUAN S
Address: 95015 BUCKEYE CT.
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: T (X) Delete
Name: BROWN, ALISHA
Address: 95015 BUCKEYE CT.
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROWN, CLARENCE M
Address: 101 N 11TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32834 US

Title: VP (X) Change () Addition
Name: JOHNSON, MICHAEL M
Address: 8615 COMMODITY CIRCLE SUITE 8
City-St-Zip: ORLANDO, FL 32819 US

Title: TS (X) Change () Addition
Name: BROWN, JUAN S
Address: 95015 BUCKEYE CT
City-St-Zip: FERNANDINA BEACH, FL 32834

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL M JOHNSON

VP

09/20/2007

Electronic Signature of Signing Officer or Director

Date