

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000075825

Entity Name: B & W MORTGAGE SOLUTIONS INC.

FILED
Oct 08, 2007
Secretary of State

Current Principal Place of Business:

2182 GRANGER AVE
KISSIMMEE, FL 34759

New Principal Place of Business:

600 N TACKER AVE
STE D 65
KISSIMMEE, FL 34741

Current Mailing Address:

2182 GRANGER AVE
KISSIMMEE, FL 34759

New Mailing Address:

600 N TACKER AVE
STE D65
KISSIMMEE, FL 34759

FEI Number: 20-4978316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, BEATRIZ E
2182 GRANGER AVE
KISSIMMEE, FL 34746 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: BEATRIZ E SANCHEZ

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: SANCHEZ, BEATRIZ E
Address: 2182 GRANGER AVE
City-St-Zip: KISSIMMEE, FL 34746

Title: D () Delete
Name: FIGUEROA, WILFREDO
Address: 929 ALBERTVILLE CT
City-St-Zip: KISSIMMEE, FL 34759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BEATRIZ E SANCHEZ

D

10/08/2007

Electronic Signature of Signing Officer or Director

Date