## 2010 FOR PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# P06000089409

FILED Mar 25, 2010 Secretary of State

Entity Name: MORTGAGE INVESTMENT TRUST FINANCIAL GROUP, INC.

Current Principal Place of Business: New Principal Place of Business:

2511 SW 187 AVE

MIRAMAR, FL 33029 US

Current Mailing Address: New Mailing Address:

2511 SW 187 AVE

MIRAMAR, FL 33029 US

FEI Number: 20-5154904 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CERADINI, MATTHEW 2511 SW 187 AVE MIRAMAR, FL 33029 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: MATTHEW CERADINI

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: VP D

 Name:
 CERADINI, MATTHEW

 Address:
 2511 SW 187 AVE

 City-St-Zip:
 MIRAMAR, FL 33029 US

Title: P D

 Name:
 CERVEIRA, ADELINO

 Address:
 2511 SE 187 AVE

 City-St-Zip:
 MIRAMAR, FL 33029 US

I hereby 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 all other like empowered.

SIGNATURE: MATTHEW CERADINI VP D 03/25/2010