

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000095436

FILED
Apr 28, 2010
Secretary of State

Entity Name: MORTGAGE RESOLUTION CORPORATION

Current Principal Place of Business:

1383 CALCUTTA
GULF BREEZE, FL 32563 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6593
GULF BREEZE, FL 32563 US

New Mailing Address:

1383 CALCUTTA
GULF BREEZE, FL 32563 US

FEI Number: 20-5261182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCHARD LAW FIRM, P.A.
1901 ANDORRA STREET
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

WAGNER, VICTOR M
1383 CALCUTTA
GULF BREEZE, FL 32563 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: VICTOR WAGNER

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR
Name: HERRHOLZ, ERIC J
Address: 4809 SOUNDSIDE DRIVE
City-St-Zip: GULF BREEZE, FL 32563 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: ERIC J HERRHOLZ

MR

04/28/2010

Electronic Signature of Signing Officer or Director

Date