

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000095509

FILED
Feb 05, 2008
Secretary of State

Entity Name: INSTANT MORTGAGE SOLUTIONS, INC.

Current Principal Place of Business:

8387 NW 195TH TERRACE
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

8387 NW 195TH TERRACE
MIAMI, FL 33015

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLS, JR., CALIXTO
8387 NW 195TH TERRACE
MIAMI, FL 33015 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: CALIXTO CASTELLS

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: CASTELLS, JR., CALIXTO
Address: 8387 NW 195TH TERRACE
City-St-Zip: MIAMI, FL 33015

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: CASTELLS, MARIA
Address: 8387 NW 195TH TERRACE
City-St-Zip: MIAMI, FL 33015

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: CALIXTO CASTELLS

D

02/05/2008

Electronic Signature of Signing Officer or Director

Date