

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000098142

FILED
Sep 21, 2007
Secretary of State

Entity Name: PARAMOUNT MORTGAGE FUNDING GROUP, INC

Current Principal Place of Business:

14892 SW 170 TERRACE
MIAMI, FL 33187 US

New Principal Place of Business:

7200 NW 7 STREET
204-B
MIAMI, FL 33126 US

Current Mailing Address:

14892 SW 170 TERRACE
MIAMI, FL 33187 US

New Mailing Address:

7200 NW 7 STREET
204-B
MIAMI, FL 33126 US

FEI Number: 20-8027985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARAU, RADAMES
14892 SW 170 TER
MIAMI,, FL 33187 US

Name and Address of New Registered Agent:

GARAU, RAY
7200 NW 7 STREET
204-B
MIAMI,, FL 33126 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: RAY GARAU

09/21/2007

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: VP () Delete
Name: KHAN, HOPE
Address: 14892 SW 170 TERR
City-St-Zip: MIAMI, FL 33187 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KHAN, HOPE
Address: 14892 SW 170 TERR
City-St-Zip: MIAMI, FL 33187 US

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: HOPE KHAN

PRES

09/21/2007

Electronic Signature of Signing Officer or Director

Date