2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000098735

Entity Name: PREFERRED 1 MORTGAGE COMPANY, INC.

FILED Oct 09, 2007 Secretary of State

| Current Pr | incipal Place | of Business: | New Principal Place | New Principal Place of Business: | |
|---|-----------------------------|--|---|--|--|
| 7750 TAFT BAY 5 PEMBROK | STREET E PINES, FL | 33024 | | | |
| Current Mailing Address: | | | New Mailing Address | New Mailing Address: | |
| 7750 TAFT BAY 5 PEMBROK | STREET E PINES, FL | 33024 | | | |
| FEI Number: | 20-5283273 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address o | Name and Address of New Registered Agent: | |
| FLEURINO 16209 SW PEMBROK | | FL 33024 US | | | |
| The above in the State | | submits this statement for the | purpose of changing its registered | d office or registered agent, or both, | |
| SIGNATUR | RE: ANNA FL | EURINOR | | | |
| | Electro | nic Signature of Registered Ag | ent | Date | |
| | | 3(2)(b), F.S., the corporation did ng Trust Fund Contribution (). | ot receive the prior notice. | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zin: | FLEURINOR, A 16209 SW 15 | | Title: Name: Address: City-St-Zin: | () Change () Addition | |

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: ANNA FLEURINOR OWNE 10/09/2007