

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000111038

FILED
Oct 14, 2007
Secretary of State

Entity Name: AVENTURA MORTGAGE CONSULTANTS, INC.

Current Principal Place of Business:

191ST STREET, SUITE 603
AVENTURA, FL 33180

New Principal Place of Business:

21050 POINT PLACE
SUITE 304
MIAMI, FL 33180

Current Mailing Address:

191ST STREET, SUITE 603
AVENTURA, FL 33180

New Mailing Address:

21050 POINT PLACE
SUITE 304
MIAMI, FL 33180

FEI Number: 20-5474544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SHEARER, CHRISTOPHER MR.
21050 POINT PLACE
SUITE 304
MIAMI, FL 33180 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: CHRISTOPHER SHEARER

10/14/2007

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: PDTS () Delete
Name: SHEARER, CHRISTOPHER
Address: 191ST STREET, SUITE 603
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: SHEARER, CHRISTOPHER
Address: 21050 POINT PLACE, SUITE 304
City-St-Zip: MIAMI, FL 33180

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: CHRISTOPHER SHEARER

PRES

10/14/2007

Electronic Signature of Signing Officer or Director

Date