

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000125771

FILED
Oct 05, 2007
Secretary of State

Entity Name: MORTGAGE PROCESSING PROFESSIONALS, INC.

Current Principal Place of Business:

5147 POND VIEW COURT
ZEPHYRHILLS, FL 33541

New Principal Place of Business:

3274 THOROUGHBRED DRIVE
BROOKSVILLE, FL 34602

Current Mailing Address:

5147 POND VIEW COURT
ZEPHYRHILLS, FL 33541

New Mailing Address:

3274 THOROUGHBRED DRIVE
BROOKSVILLE, FL 34602

FEI Number: 20-5663904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLEN, HOLLY L
5147 POND VIEW COURT
ZEPHYRHILLS, FL 33541 US

Name and Address of New Registered Agent:

HILLEN, HOLLY L
3274 THOROUGHBRED DRIVE
BROOKSVILLE, FL 34602 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: HOLLY L. HILLEN

10/05/2007

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: PTD () Delete
Name: HILLEN, MATTHEW J
Address: 5147 POND VIEW COURT
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: VSD () Delete
Name: HILLEN, HOLLY L
Address: 5147 POND VIEW COURT
City-St-Zip: ZEPHYRHILLS, FL 33541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HILLEN, MATTHEW J
Address: 3274 THOROUGHBRED DRIVE
City-St-Zip: BROOKSVILLE, FL 34602

Title: VSD (X) Change () Addition
Name: HILLEN, HOLLY L
Address: 3274 THOROUGHBRED DRIVE
City-St-Zip: BROOKSVILLE, FL 34602

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: HOLLY L. HILLEN

VSD

10/05/2007

Electronic Signature of Signing Officer or Director

Date