

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000056060

FILED
Oct 08, 2008
Secretary of State

Entity Name: FORTUNE HOME LENDING CORP

Current Principal Place of Business:

13780 SW 26TH STREET
SUITE 103
MIAMI, FL 33175

New Principal Place of Business:

2521 NW 27TH AVE
MIAMI, FL 33142

Current Mailing Address:

13780 SW 26TH STREET
SUITE 103
MIAMI, FL 33175

New Mailing Address:

650 NW 180TH TERRACE
SUITE 103
PEMBROKE PINES, FL 33029

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORREZ, BARBARA
13780 SW 26TH STREET
SUITE 103
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

BRAVO, ADA
650 NW 180TH TERR
SUITE 103
PEMBROKE PINES, FL 33029 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: ADA F BRAVO

10/08/2008

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: P () Delete
Name: TORREZ, BARBARA
Address: 13780 SW 26TH STREET
City-St-Zip: MIAMI, FL 33175

Title: V () Delete
Name: TORREZ, ALICIA
Address: 13780 SW 26TH STREET
City-St-Zip: MIAMI, FL 33175

Title: S (X) Delete
Name: TORREZ, CARLOS
Address: 13780 SW 26TH STREET
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROMERO, SARAY
Address: 7480 SW 16TH TER
City-St-Zip: MIAMI, FL 33155

Title: V (X) Change () Addition
Name: PEREZ, GUSTAVO
Address: 5005 COLLINS AVE APT 523
City-St-Zip: MIAMI, FL 33140

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

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: SARAY ROMERO

P

10/08/2008

Electronic Signature of Signing Officer or Director

Date