

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000058700

FILED
Aug 13, 2009
Secretary of State

Entity Name: FINANCING MORTGAGE SOLUTIONS, INC

Current Principal Place of Business:

1851 NE 168 STREET SUITE A4
N MIAMI BEACH, FL 33160

New Principal Place of Business:

16260 SW 82 ST
MIAMI, FL 33193

Current Mailing Address:

1851 NE 168 STREET SUITE A4
N MIAMI BEACH, FL 33160

New Mailing Address:

16260 SW 82 ST
MIAMI, FL 33193

FEI Number: 80-0459274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MARIA E
1851 NE 168 STREET SUITE A4
N MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

RODRIGUEZ, MARIA E
16260 SW 82 ST
MIAMI, FL 33193 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: MARIA E RODRIGUEZ

08/13/2009

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: RODRIGUEZ, MARIA E
Address: 1851 NE 168 STREET SUITE A4
City-St-Zip: N MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, MARIA E
Address: 16260 SW 82 ST
City-St-Zip: MIAMI, FL 33193

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: MARIA E RODRIGUEZ

P

08/13/2009

Electronic Signature of Signing Officer or Director

Date