

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000000406

FILED
Oct 30, 2009
Secretary of State

Entity Name: BROMANTE MORTGAGE SERVICES CORP

Current Principal Place of Business:

4417 MORGAN LANE
DAVIE, FL 33328

New Principal Place of Business:

6001 SW 9TH ST
PLANTATION, FL 33317

Current Mailing Address:

4417 MORGAN LANE
DAVIE, FL 33328

New Mailing Address:

6001 SW 9TH ST
PLANTATION, FL 33317

FEI Number: 11-3831783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROMANTE, ELIZABETH M
4417 MORGAN LANE
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

BROMANTE, ELIZABETH M
6001 SW 9TH ST
PLANTATION, FL 33317 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: ELIZABETH M. BROMANTE

10/30/2009

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: BROMANTE, ELIZABETH M
Address: 4417 MORGAN LANE
City-St-Zip: DAVIE, FL 33328

Title: VP () Delete
Name: BROMANTE, DEAN A
Address: 4417 MORGAN LANE
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROMANTE, ELIZABETH M
Address: 6001 SW 9TH ST
City-St-Zip: PLANTATION, FL 33317

Title: VP (X) Change () Addition
Name: BROMANTE, DEAN A
Address: 6001 SW 9TH ST
City-St-Zip: PLANTATION, FL 33317

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: ELIZABETH M. BROMANTE

P

10/30/2009

Electronic Signature of Signing Officer or Director

Date