

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000044229

Entity Name: SPRUCE MORTGAGE INC.

FILED
Oct 02, 2014
Secretary of State

Current Principal Place of Business:

346 SHELBURNE RD
STE 403
BURLINGTON, VT 05401 US

Current Mailing Address:

168 SUMMIT ST
BURLINGTON, VT 05401 US

New Principal Place of Business:

430 SHELBURNE RD
STE 100
SOUTH BURLINGTON, VT 05403 US

New Mailing Address:

430 SHELBURNE RD
STE 100
SOUTH BURLINGTON, VT 05403 US

FEI Number: 03-0346468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRAY, CHAD M
111 ISLE OF VENICE
5
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BUCKLEY, STEPHEN
1515 BROADWAY
FT MYERS, FL 33901 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: STEPHEN BUCKLEY

10/02/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAVIS, MARTHA
Address: 88 EUSTICE LANE
City-St-Zip: SHELBURNE, VT 05482 US

Title: CEO
Name: RICHARDS, EUGENE
Address: 168 SUMMIT ST
City-St-Zip: BURLINGTON, VT 05401 US

Title: SHAR
Name: RICHARDS, JULIE
Address: 168 SUMMIT ST
City-St-Zip: BURLINGTON, VT 05401 US

I hereby 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 all other like empowered.

SIGNATURE: EUGENE RICHARDS

CEO

10/02/2014

Electronic Signature of Signing Officer or Director

Date