

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000096439

FILED
Nov 19, 2009
Secretary of State

Entity Name: PROFESSOR MORTGAGE CORPORATION

Current Principal Place of Business:

3743 NW 91ST LANE
SUNRISE, FL 33351 US

New Principal Place of Business:

10500 N.W. 50 STREET
201
SUNRISE, FL 33351 US

Current Mailing Address:

3743 NW 91ST LANE
SUNRISE, FL 33351 US

New Mailing Address:

10500 N.W. 50 STREET
201
SUNRISE, FL 33351 US

FEI Number: 26-3612387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONDRY, MICHAEL
3743 NW 91ST LANE
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

MONDRY, MICHAEL
10500 N.W. 50 STREET
201
SUNRISE, FL 33351 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: MICHAEL MODRY

11/19/2009

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: PRES () Delete
Name: MONDRY, MICHAEL
Address: 3743 NW 91ST LANE
City-St-Zip: SUNRISE, FL 33351 US

Title: VP () Delete
Name: VALENTINE, SHARON
Address: 3743 NW 91ST LANE
City-St-Zip: SUNRISE, FL 33351 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MONDRY, MICHAEL
Address: 10500 N.W. 50 STREET, SUITE 201
City-St-Zip: SUNRISE, FL 33351 US

Title: VP (X) Change () Addition
Name: VALENTINE, SHARON
Address: 10500 N.W. 50 STREET, SUITE 201
City-St-Zip: SUNRISE, FL 33351 US

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: MICHAEL MONDRY

PRES

11/19/2009

Electronic Signature of Signing Officer or Director

Date