

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000103815

FILED
Dec 09, 2009
Secretary of State

Entity Name: THE NATIONAL ASSOCIATION OF FORENSIC MORTGAGE AUDITORS, INC.

Current Principal Place of Business:

1844 NORTH NOB HILL ROAD
PLANTATION, FL 33322

New Principal Place of Business:

1844 N NOB HILL ROAD
PLANTATION, FL 33322

Current Mailing Address:

1844 NORTH NOB HILL ROAD
PLANTATION, FL 33322

New Mailing Address:

1844 N NOB HILL ROAD
PLANTATION, FL 33322

FEI Number: 27-0537856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, RICHARD E
1825 MAIN STREET
WESTON, FL 33326 US

Name and Address of New Registered Agent:

DIAZ, RICHARD E
1844 N NOB HILL ROAD
PLANTATION, FL 33322 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: RICHARD E DIAZ

12/09/2009

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: CEO () Delete
Name: DIAZ, RICHARD E
Address: 1844 NORTH NOB HILL ROAD, #125
City-St-Zip: PLANTATION, FL 33322

Title: VP () Delete
Name: DILLON, ACKLINS
Address: 1844 NORTH NOB HILL ROAD, #125
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RICHARD E DIAZ

CEO

12/09/2009

Electronic Signature of Signing Officer or Director

Date