

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000030568

FILED
Mar 17, 2011
Secretary of State

Entity Name: BARON MORTGAGE SERVICES INC.

Current Principal Place of Business:

1803 EAST KALEY STREET
ORLANDO, FL 32806 US

New Principal Place of Business:

Current Mailing Address:

1803 EAST KALEY STREET
ORLANDO, FL 32806 US

New Mailing Address:

219 HIDDEN GLEN DRIVE
SCOTTS VALLEY, CA 95066 US

FEI Number: 26-4768731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAON, ANDREW C
1803 EAST KALEY STREET
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

ANDREW BARON, ATTORNEY AT LAW
1803 EAST KALEY STREET
ORLANDO, FL 32806 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: ANDREW BARON

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARON, DANIEL
Address: 219 HIDDEN GLEN DRIVE
City-St-Zip: SCOTTS VALLEY, CA 95066 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: DANIEL BARON

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date