

2004 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 18, 2004
Secretary of State**

DOCUMENT# P93000002901

Entity Name: ALL MIAMI MORTGAGE, CORP.

Current Principal Place of Business:

2450 SW 137TH AVE.
MIAMI, FL 331756330 US

New Principal Place of Business:

2450 SW 137TH AVE.
208
MIAMI, FL 331756330 US

Current Mailing Address:

2450 SW 137TH AVE.
MIAMI, FL 331756330 US

New Mailing Address:

2450 SW 137TH AVE.
208
MIAMI, FL 331756330 US

FEI Number: 65-0383170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ILEANA M
12461 SW 17 LANE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

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: _____

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: DPST () Delete
Name: CANALS, MARTA
Address: 2450 SW 137TH AVE.
City-St-Zip: MIAMI, FL 331756330 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARTA CANALS

PD

10/18/2004

Electronic Signature of Signing Officer or Director

Date