2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000034337

Entity Name: APALACHICOLA MORTGAGE, INC.

FILED Oct 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

183 AVENUE E

APALACHICOLA, FL 32320

Current Mailing Address: New Mailing Address:

P.O. BOX 189 12135 PANAMA CITY BEACH PARKWAY APALACHICOLA, FL 32329 PANAMA CITY BEACH, FL 32407

FEI Number: 59-3239461 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STANTON, JOAN E LINDSEY, STANLEY L

183 AVENÚE E 12135 PÁNAMA CITY BCH PKWY APALACHICOLA, FL 32320 US PANAMA CITY BEACH, FL 32407 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: STANLEY L LINDSEY 10/20/2009

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSV () Delete Title: CP (X) Change () Addition

 Name:
 STANTON, JOAN E
 Name:
 LINDSEY, STANLEY L

 Address:
 183 AVENUE E
 Address:
 12135 PCB PKWY

City-St-Zip: APALACHICOLA, FL 32320 City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: () Delete Title: VP () Change (X) Addition

Name: STANTON, JOAN E

Address: Address: 183 AVE E

City-St-Zip: City-St-Zip: APALACHICOLA, FL 32329

Title: () Delete Title: S () Change (X) Addition

Name: Name: BROWN, TIFFANY M

Address: Address: 12135 PANAMA CITY BEACH PKWY

City-St-Zip: City-St-Zip: PCB, FL 32407

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: STANLEY LINDSEY CP 10/20/2009