2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000064482

FILED
Oct 13, 2008
Secretary of State

Entity Name: JACKSON FEDERAL MORTGAGE CORPORATION

Current Principal Place of Business:

12058 SAN JOSE BLVD.
801
JACKSONVILLE, FL 32223 US

New Principal Place of Business:

3110 SPRING GLEN RD.
507
JACKSONVILLE, FL 32207 US

Current Mailing Address:

12058 SAN JOSE BLVD.
801
JACKSONVILLE, FL 32223 US

New Mailing Address:

3110 SPRING GLEN RD.
507
JACKSONVILLE, FL 32207 US

FEI Number: 59-3260956 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JACKSON FEDERA MTG. CORP.
12058 SAN JOSE BLVD.
#801
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

C. RANDOLPH COLEMAN, P.A.
9250 BAYMEADOWS RD.
#450
JACKSONVILLE, FL 32207 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: RANDY COLEMAN 10/13/2008
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:	PST	( ) Delete
Name:	SMITH, LARRY L	
Address:	12058 SAN JOSE BLVD. #801	
City-St-Zip:	JACKSONVILLE, FL 32223	
Title:		( ) Delete
Name:		
Address:		
City-St-Zip:		

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	PRES	(X) Change ( ) Addition
Name:	SMITH, LARRY L	
Address:	3110 SPRING GLEN RD. #507	
City-St-Zip:	JACKSONVILLE, FL 32207	
Title:	SEC.	( ) Change (X) Addition
Name:	CHASSE, DAN	
Address:	3110 SPRING GLEN RD. #507	
City-St-Zip:	JACKSONVILLE, FL 32207	

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: LARRY SMITH PRES 10/13/2008
Electronic Signature of Signing Officer or Director Date