

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000003421

Entity Name: SUNPOINTE MORTGAGE CORP.

FILED
May 07, 2007
Secretary of State

Current Principal Place of Business:

6918 STIRLING ROAD
HOLLYWOOD, FL 33024

New Principal Place of Business:

6099 STIRLING ROAD
SUITE 107
DAVIE, FL 33314

Current Mailing Address:

6918 STIRLING ROAD
HOLLYWOOD, FL 33024

New Mailing Address:

6099 STIRLING ROAD
SUITE 107
DAVIE, FL 33314

FEI Number: 65-0544913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RACHMAN, DORON A
6918 STIRLING ROAD
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

RACHMAN, DORON A
6099 STIRLING ROAD
SUITE 107
DAVIE, FL 33314 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: DORON RACHMAN

05/07/2007

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: P () Delete
Name: RACHMAN, DORON A
Address: 6918 STIRLING ROAD
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RACHMAN, DORON A
Address: 6099 STIRLING ROAD #107
City-St-Zip: DAVIE, FL 33314

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: DORON RACHMAN

P

05/07/2007

Electronic Signature of Signing Officer or Director

Date