

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000057625

FILED
Sep 27, 2005
Secretary of State

Entity Name: AMERIVEST INTERNATIONAL MORTGAGE, INC.

Current Principal Place of Business:

1238 E CONCORD STREET
ORLANDO, FL 32803

New Principal Place of Business:

4801 SOUTH UNIVERSITY DRIVE
269
DAVIE, FL 33328 US

Current Mailing Address:

1238 E CONCORD STREET
ORLANDO, FL 32803

New Mailing Address:

4801 SOUTH UNIVERSITY DRIVE
DAVIE, FL 33328 US

FEI Number: 65-0594778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CENTRAL FLORIDA FINANCIAL SVC LLC
1119 BARBADOS STREET
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

CENTRAL FLORIDA FINANCIAL SVC LLC
60 S SEMORAN BLVD
ORLANDO, FL 32807 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: DAVID OLIVENCIA

09/27/2005

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: PTD () Delete
Name: GARCIA, SERAFIN JR
Address: 1609 LITTLE RIVER DRIVE
City-St-Zip: ORLANDO, FL 32807

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GARCIA, SERAFIN JR
Address: 11012 SYVAIN POND
City-St-Zip: ORLANDO, FL 32825 US

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: SERAFIN GARCIA JR

P

09/27/2005

Electronic Signature of Signing Officer or Director

Date