

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000007224

FILED
Oct 27, 2008
Secretary of State

Entity Name: GIBRALTAR MORTGAGE LOANS AND INVESTMENTS, INC.

Current Principal Place of Business:

13825 U.S. 19, SUITE 201
HUDSON, FL 34667

New Principal Place of Business:

13825 U.S. 19,
200
HUDSON, FL 34667

Current Mailing Address:

13825 U.S. 19, SUITE 201
HUDSON, FL 34667

New Mailing Address:

13825 U.S. 19,
200
HUDSON, FL 34667

FEI Number: 59-3355391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLF, TODD C
13825 U.S. 19, SUITE 201
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

WOLF, TODD C
13825 U.S. 19,
200
HUDSON, FL 34667 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: TODD C. WOLF

10/27/2008

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: PD () Delete
Name: RASKE, DARREN
Address: 13825 U.S. 19, SUITE 201
City-St-Zip: HUDSON, FL 34667

Title: CEO () Delete
Name: WOLF, TODD
Address: 13825 U.S. 19, SUITE 201
City-St-Zip: HUDSON, FL 34667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RASKE, DARREN
Address: 13825 U.S. 19, SUITE 200
City-St-Zip: HUDSON, FL 34667

Title: CEO (X) Change () Addition
Name: WOLF, TODD
Address: 13825 U.S. 19, SUITE 200
City-St-Zip: HUDSON, FL 34667

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: TODD C WOLF

CEO

10/27/2008

Electronic Signature of Signing Officer or Director

Date