## PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.



## FLORIDA DEPARTMENT OF STATE Jim Smith

Secretary of State

DIVISION OF CORPORATIONS

## DOCUMENT # **P96000023646**

1. Corporation Name

PROSPERITY MORTGAGE, INC.

Principal Place of Business

SIGNATURE:

Mailing Address

3817 WEST HUMPHREY STREET, UNIT 205 TAMPA FL 33614

3817 WEST HUMPHREY STREET. UNIT 205

**TAMPA FL 33614** 

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

02 OCT 28 AM 10: 39

SECRETARY OF STATE TALLAHASSEE, FLORIDA



2. New Pri	f above addresses are incorrect in any way, line through incorrect information and enter correction belong.  New Principal Office Address, If Applicable  3. New Mailing Office Address, If Applicable site, Apt. #, etc.  Suite, Apt. #, etc.					oelow.	4. Date Inco	orporated or Qualified	
Suite, Apt.	#, etc.		Suite Ant #	etc -			To Do Bu	usiness in Florida	03/15/1996
							5. FEI Num		Applied For
City & State			City & State					59-3368430	Not Applicat
Zip		Country	Zip		Country		L	ATE OF STATUS DESIRED	\$8.75 Additional Fee required for a Certificate of Statu
7. Names a	and Street Ade	dresses of Each Officer and	d/or Director (Flo	orida nonprofit	corporations must	list at lea	st 3 directors)		
Title(s)	Name of Officers and/or Directors			Street Address of Each Officer and/or Directo					
CEO	HOUSEFIELD, ROBERT W SR			3817 WEST HUMPHREY STREET, UNIT			UNIT	TAMPA FL 33614	
STD HOUSEFIELD, ROBERT W JR.			71.61	3817 WEST HUMPHREY STREET, UNIT			UNIT	TAMPA FL 33614	
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				<u></u>				<u> </u>	
Name and Address of Current Registered Agent					9. Name and Address of New R				red Agent
AMERII	AWYER CH	IARTEREN			Name RoBs	- 25	HOUSE	E1615 70 -	
AMERILAWYER CHARTERED 343 ALMERIA AVENUE					Street Ad	dress (P.	O. Box Numbe	r is Not Acceptable)	
	GABLES FI		3817 W HUMPHIZE Suite, Apt. #, Etc.				,	<u> </u>	
					TAR	100	<del></del>	205	
					City T	Am	PA	<b>  F</b>	State Zip Code FL 336/4
Signature of		registered agent of the abo	ove named corpo		niliar with and acce		ligations of Sec	stion 607.0505, F.S. or 617.	
Registered A	lgent		GISTERED AGI				<del></del>	Date 10/25	102_
1113 1611131	іатепіені арріі	callon, the reason for disso	Diution has been	eliminated, the	e emen etarograpo	atisfies th	na requirement	napter 607 or 617, F.S. I funds of section 607,0401 or 61	ther certify that when filing 7.0401, F.S., that all fees S. The information indicated

CR2E040 (8/

## PROSPERITY MORTGAGE, INC.

A Licensed Mortgage Brokerage Business

October 24, 2002

FLORIDA DEPARTMENT OF STATE PO BOX 6327 TALLAHASSEE, FL 32314

RE: Reinstatement of Corporation due to lack of notice of UBR

To Whom It May Concern:

We did not receive either of the two UBR notices referenced in the current package we received from the Dept of State. Until last week there were two other companies sharing the same office space and our mail sometimes gets misdirected.

Please accept this letter as our desire to reinstate without delay.

Respectfully yours,

Robert W. Housefield Jr.

President