

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000023646

FILED
Sep 21, 2005
Secretary of State

Entity Name: PROSPERITY MORTGAGE, INC.

Current Principal Place of Business:

3817 WEST HUMPHREY STREET, UNIT 205
TAMPA, FL 33614

New Principal Place of Business:

3817 WEST HUMPHREY STREET
UNIT 205
TAMPA, FL 33614

Current Mailing Address:

3817 WEST HUMPHREY STREET, UNIT 205
TAMPA, FL 33614

New Mailing Address:

3817 WEST HUMPHREY STREET
UNIT 205
TAMPA, FL 33614

FEI Number: 59-3368430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUSEFIELD, ROBERT JR
3817 WEST HUMPHREY STREET, UNIT 205
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

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: ROBERT W HOUSEFIELD JR

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: CEO () Delete
Name: HOUSEFIELD, ROBERT W SR
Address: 3817 WEST HUMPHREY STREET, UNIT 205
City-St-Zip: TAMPA, FL 33614

Title: STD () Delete
Name: HOUSEFIELD, ROBERT W JR.
Address: 3817 WEST HUMPHREY STREET, UNIT 205
City-St-Zip: TAMPA, FL 33614

Title: V () Delete
Name: PETRAUSKAS, SAMLIUS
Address: 3817 W HUMPREY # 205
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT W HOUSEFIELD JR

STD

09/21/2005

Electronic Signature of Signing Officer or Director

Date