

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000064058

FILED
Jun 13, 2006
Secretary of State

Entity Name: TRUST INVESTMENT GROUP MORTGAGE DIVISION, INC.

Current Principal Place of Business:

8800 S.W. 102ND. STREET
MIAMI, F 33176 US

New Principal Place of Business:

169 RED GROUSE DR.
LENOIR CITY, T 37772 US

Current Mailing Address:

8800 S.W. 102ND. STREET
MIAMI, FL 33176 US

New Mailing Address:

169 RED GROUSE DR.
LENOIR CITY, TN 37772 US

FEI Number: 65-0699530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VAZQUEZ, LUIS
8800 S.W. 102ND. STREET
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

COOK, JOHN
90 ALTON ROAD
SUITE 3304
MIAMI BEACH, FL 33139 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: JOHN M. COOK II

06/13/2006

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,D () Delete
Name: HALL, CLINTON
Address: 8800 S.W. 102ND. STREET
City-St-Zip: MIAMI, FL 33176

Title: CF,D () Delete
Name: CARTER, JEROME
Address: 8800 S.W. 102ND. STREET
City-St-Zip: MIAMI, FL 33176

Title: S,D (X) Delete
Name: VAZQUEZ, LUIS
Address: 8800 S.W. 102ND. STREET
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: HALL, CLINTON
Address: 169 RED GROUSE DR.
City-St-Zip: LENOIR CITY, TN 37772 US

Title: CF,D (X) Change () Addition
Name: CARTER, JEROME
Address: 11638 KARLWOOD LA.
City-St-Zip: HOUSTON, TX 77099

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 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: CLINTON, A, HALL

P,D

06/13/2006

Electronic Signature of Signing Officer or Director

Date