

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000066111

FILED
Sep 23, 2005
Secretary of State

Entity Name: RESOLUTION MORTGAGE, CORP.

Current Principal Place of Business:

7314 SR 52
HUDSON, FL 34667

New Principal Place of Business:

10310 COPPERWOOD DR.
NEW PORT RICHEY, FL 34654

Current Mailing Address:

7314 SR 52
HUDSON, FL 34667

New Mailing Address:

5320 LITTLE RD. PMB291
NEW PORT RICHEY, FL 34655

FEI Number: 59-3392625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WYNNE, RUTH
7314 SR 52
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

DOLLARD, RONDA
5320 LITTLE RD. PMB291
NEW PORT RICHEY, FL 34655 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: RONDA DOLLARD

09/23/2005

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: P () Delete
Name: WYNNE, RUTH
Address: 7314 SR 52
City-St-Zip: HUDSON, FL 34667

Title: VP () Delete
Name: DOLLARD, RONDA
Address: 7314 SR 52
City-St-Zip: HUDSON, FL 34667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: DOLLARD, RONDA
Address: 5320 LITTLE RD. PMB291
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: P (X) Change () Addition
Name: WYNNE, RUTH
Address: 5320 LITTLE RD. PMB291
City-St-Zip: NEW PORT RICHEY, FL 34655

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: RONDA DOLLARD

VP

09/23/2005

Electronic Signature of Signing Officer or Director

Date