

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000039322

Entity Name: BANAMEX MORTGAGE, CORP.

FILED
Oct 27, 2009
Secretary of State

Current Principal Place of Business:

2272 SW 7 ST
MIAMI, FL 33135 US

New Principal Place of Business:

1421 SW 8 ST #2
MIAMI, FL 33135 US

Current Mailing Address:

2272 SW 7 ST
MIAMI, FL 33135 US

New Mailing Address:

1421 SW 8 ST #2
MIAMI, FL 33135 US

FEI Number: 65-0749834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRON, YAYSI
2272 SW 7 ST
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

PADRON, YAYSI
1421 SW 8 ST #2
MIAMI, FL 33135 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: YAYSI PADRON

10/27/2009

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: PADRON, BALBINA
Address: 2272 SW 7 ST
City-St-Zip: MIAMI, FL 33135 US

Title: VP (X) Delete
Name: PADRON, YAYSI Z
Address: 2272 SW 7 ST
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PADRON, YAYSI
Address: 1421 SW 8 ST
City-St-Zip: MIAMI, FL 33135 US

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

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: YAYSI PADRON

P

10/27/2009

Electronic Signature of Signing Officer or Director

Date