

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000039322

FILED
Nov 16, 2010
Secretary of State

Entity Name: BANAMEX MORTGAGE, CORP.

Current Principal Place of Business:

1421 SW 8 ST #2
MIAMI, FL 33135 US

New Principal Place of Business:

1421 SW 8TH STREET
SUITE 202
MIAMI, FL 33135 US

Current Mailing Address:

1421 SW 8 ST #2
MIAMI, FL 33135 US

New Mailing Address:

332 GLENN PARKWAY
HOLLYWOOD, FL 33021 US

FEI Number: 65-0749834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MARIA, LEANDRO
332 GLENN PARKWAY
HOLLYWOOD, FL 33021 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: LEANDRO MARIA

11/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: MARIA, LEANDRO
Address: 332 GLENN PARKWAY
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: VP
Name: PADRON, YASMIN
Address: 5721 SW 62 TERRACE
City-St-Zip: MIAMI, FL 33143 US

Title: S
Name: VARAS, RODRIGO
Address: 100 BAYVIEW DRIVE
City-St-Zip: SUNNY ISLES, FL 33160 US

I hereby 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 all other like empowered.

SIGNATURE: LEANDRO MARIA

PT

11/16/2010

Electronic Signature of Signing Officer or Director

Date