

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000052334

FILED
Sep 29, 2008
Secretary of State

Entity Name: AMERITRUST MORTGAGE & INVESTMENTS, INC.

Current Principal Place of Business:

11005 SPRING HILL DRIVE
SPRING HILL, FL 34608

New Principal Place of Business:

14579 WHITTTRIDGE DRIVE
WINTER GARDEN, FL 34787

Current Mailing Address:

11005 SPRING HILL DRIVE
SPRING HILL, FL 34608

New Mailing Address:

14579 WHITTTRIDGE DRIVE
WINTER GARDEN, FL 34787

FEI Number: 59-3464843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JOE
11005 SPRING HILL DRIVE
SPRING HILL, FL 34608 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: JOE DIAZ

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: PD () Delete
Name: DIAZ, JOSE A
Address: 11005 SPRING HILL DRIVE
City-St-Zip: SPRING HILL, FL 34608

Title: VSTD () Delete
Name: DIAZ, CARIDAD G
Address: 11005 SPRING HILL DRIVE
City-St-Zip: SPRING HILL, FL 34608

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIAZ, JOSE A
Address: 14579 WHITTTRIDGE DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

Title: VSTD (X) Change () Addition
Name: DIAZ, JUDITH B SECTREA
Address: 14579 WHITTTRIDGE DROVE
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP () Change (X) Addition
Name: DIAZ, DAVID A VICE P
Address: 14579 WHITTTRIDGE DR
City-St-Zip: WINTER GARDEN, FL 34787

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: JOE DIAZ

Electronic Signature of Signing Officer or Director

PRES

09/29/2008

Date