

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000056827

FILED
Nov 01, 2007
Secretary of State

Entity Name: FIDELITY PLUS MORTGAGE, INC.

Current Principal Place of Business:

9560 SW 107 AVE
107
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

3400 CORAL WAY
600
MIAMI, FL 331453070

New Mailing Address:

FEI Number: 65-0769367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILMORE, CARLOS
3400 CORAL WAY
600
MIAMI, FL 331453070 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: CARLOS GILMORE

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: GILMORE, CARLOS
Address: 3400 CORAL WAY, SUITE 600
City-St-Zip: MIAMI, FL 331453070

Title: P () Delete
Name: RAURELL, RAFAEL
Address: 3400 CORAL WAY, SUITE 600
City-St-Zip: MIAMI, FL 331453070

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RAFAEL RAURELL

P

11/01/2007

Electronic Signature of Signing Officer or Director

Date