

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000077642

FILED
Jan 05, 2010
Secretary of State

Entity Name: MORTGAGE FUNDING GROUP, INC.

Current Principal Place of Business:

111 NORTH PINE ISLAND ROAD
106
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

111 NORTH PINE ISLAND ROAD
106
PLANTATION, FL 33324 US

New Mailing Address:

2101 SW 14 TERRACE
FT LAUDERDALE, FL 33315 US

FEI Number: 65-0778743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, DAVID A
2101 SW 14 TERRACE
FT. LAUDERDALE, FL 33315 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: DAVID A MORRISON

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
Name: MORRISON, DAVID A
Address: 2101 SW 14 TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: S
Name: BROOKS, MARJORIE
Address: 9251 CYPRESS CIRCLE SOUTH
City-St-Zip: MIRAMAR, FL 33025

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: DAVID A MORRISON

P

01/05/2010

Electronic Signature of Signing Officer or Director

Date