

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000016107

FILED
Nov 22, 2006
Secretary of State

Entity Name: GEORGETOWN MORTGAGE COMPANY

Current Principal Place of Business:

1550 MADRUGA AVE
SUITE 403
CORAL GABLES, FL 33146

Current Mailing Address:

1550 MADRUGA AVE
SUITE 403
CORAL GABLES, FL 33146

New Principal Place of Business:

1550 MADRUGA AVENUE
SUITE #403
CORAL GABLES, FL 33146 US

New Mailing Address:

1550 MADRUGA AVENUE
SUITE #403
CORAL GABLES, FL 33146 US

FEI Number: 65-0828822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE GOYTISOLO, AGUSTIN
600 BILTMORE WAY #1205
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DEGOYTISOLO, AGUSTIN G
1550 MADRUGA AVENUE
CORAL GABLES, FL 33146 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: AGUSTIN G. DEGOYTISOLO

11/22/2006

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: PTD () Delete
Name: DE GOYTISOLO, AGUSTIN A
Address: 8755 SW 52 AVE
City-St-Zip: MIAMI, FL 33143

Title: SD () Delete
Name: DE GOYTISOLO, AGUSTIN
Address: 600 BILTMORE WAY #1205
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DEGOYTISOLO, AGUSTIN G
Address: 8755 S.W. 52 AVENUE
City-St-Zip: MIAMI, FL 33143 US

Title: VPSD (X) Change () Addition
Name: DEGOYTISOLO, AGUSTIN
Address: 600 BILTMORE WAY APT #1205
City-St-Zip: CORAL GABLES, FL 33134 US

I hereby certify that the information supplied with this filing does not qualify for the 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: AGUSTIN G. DEGOYTISOLO

PTD

11/22/2006

Electronic Signature of Signing Officer or Director

Date