

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000021608

Entity Name: MORTGAGE AMERICA INC.

FILED
Oct 20, 2004
Secretary of State

Current Principal Place of Business:

4471 NW 36TH STREET, 200-2
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

4471 NW 36TH STREET
SUITE 225
MIAMI SPRINGS, FL 33166

Current Mailing Address:

4471 NW 36TH STREET, 200-2
MIAMI SPRINGS, FL 33166

New Mailing Address:

4471 NW 36TH STREET
SUITE 225
MIAMI SPRINGS, FL 33166

FEI Number: 65-0817280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLANO, JOSE
481 DESOTO DRIVE M
200-2
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

LLANO, JOSE PRES
7121 BAMBOO STREET
MIAMI LAKES, FL 33014 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: JOSE LLANO

10/20/2004

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 () Delete
Name: LLANO, JOSE
Address: 481 DESOTO DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LLANO, JOSE PRES
Address: 7121 BAMBOO STREET
City-St-Zip: MIAMI LAKES, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSE LLANO

PRES

10/20/2004

Electronic Signature of Signing Officer or Director

Date