

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000042936

Entity Name: PARAGON HOMEFUNDING, INC.

FILED
Sep 27, 2007
Secretary of State

Current Principal Place of Business:

670 N. ORLANDO AVENUE.,
STE 1003
MAITLAND, FL 32751

New Principal Place of Business:

New Mailing Address:

67 HAMPTON ROAD
STE 7
SOUTHAMPTON, NY 11968

Current Mailing Address:

670 N. ORLANDO AVENUE.,
STE 1003
MAITLAND, FL 32751

FEI Number: 59-3513687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARNELL, EDWARD
321 BARCLAY AVENUE
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

VINING, SCOTT
2101 W. CASS
TAMPA, FL 33606 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: SCOTT VINING

09/27/2007

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: PARNELL, EDWARD
Address: 321 BARCLAY AVENUE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WEST, BLAIR
Address: 67 HAMPTON ROAD, SUITE 7
City-St-Zip: SOUTHAMPTON, NY 11968 US

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: BLAIR A. WEST

D

09/27/2007

Electronic Signature of Signing Officer or Director

Date