

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000089547

FILED
Jun 04, 2007
Secretary of State

Entity Name: A-1 EXPRESS MORTGAGE CENTER, INC.

Current Principal Place of Business:

14298 SPRINGHILL DRIVE
SPRINGHILL, FL 34609

New Principal Place of Business:

10651 GULF BLVD
TREASURE ISLAND, FL 33706

Current Mailing Address:

14298 SPRINGHILL DRIVE
SPRINGHILL, FL 34609

New Mailing Address:

10651 GULF BLVD
TREASURE ISLAND, FL 33706

FEI Number: 59-3542902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOOSKA-CHIAMIS, SANDRA
14298 SPRINGHILL DRIVE
SPRINGHILL, FL 34609 US

Name and Address of New Registered Agent:

BOOSKA-CHIAMIS, SANDRA
7610 135TH STREET N
SEMINOLE, FL 33776 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: SANDRA BOOSKA-CHIAMIS

06/04/2007

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: PTD () Delete
Name: BOOSKA-CHIAMIS, SANDRA
Address: 14298 SPRINGHILL DR.
City-St-Zip: SPRINGHILL, FL 34609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BOOSKA-CHIAMIS, SANDRA
Address: 7610 135TH STREET N
City-St-Zip: SEMINOLE, FL 33776 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: SANDRA BOOSKA-CHIAMIS

PRES

06/04/2007

Electronic Signature of Signing Officer or Director

Date