

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000094193

Entity Name: EASY MORTGAGE, CORPORATION

FILED
Oct 02, 2009
Secretary of State

Current Principal Place of Business:

11938 SW 74 TERRACE
MIAMI, FL 33186

New Principal Place of Business:

11410 N. KENDALL DRIVE
105
MIAMI, FL 33176

Current Mailing Address:

11938 SW 74 TERRACE
MIAMI, FL 33186

New Mailing Address:

11410 N. KENDALL DRIVE
105
MIAMI, FL 33176

FEI Number: 65-0877349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIETO, CLAUDIO
9010 SW 137 AVE. UNIT 106
204
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

NIETO, CLAUDIO A
11410 N. KENDALL DRIVE
105
MIAMI, FL 33176 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: CLAUDIO NIETO

10/02/2009

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: D () Delete
Name: NIETO, CLAUDIO
Address: 9010 SW 137 AVE, UNIT 106
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NIETO, CLAUDIO A
Address: 11410 N. KENDALL DRIVE SUITE 105
City-St-Zip: MIAMI, FL 33176

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: CLAUDIO A. NIETO

PRES

10/02/2009

Electronic Signature of Signing Officer or Director

Date