

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000017939

Entity Name: NEW RIVER MORTGAGE COMPANY, INC.

FILED
Jan 23, 2006
Secretary of State

Current Principal Place of Business:

150 N. FEDERAL HWY, #200
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

23184 BOCA CLUB COLONY CIRCLE
BOCA RATON, FL 33433

Current Mailing Address:

150 N. FEDERAL HWY, #200
FORT LAUDERDALE, FL 33301

New Mailing Address:

23184 BOCA CLUB COLONY CIRCLE
BOCA RATON, FL 33433

FEI Number: 65-0900977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAPAGNO, JAMES
150 N. FEDERAL HWY, #200
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

PAPAGNO, JAMES
23184 BOCA CLUB COLONY CIRCLE
BOCA RATON, FL 33433 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: JAMES PAPAGNO

01/23/2006

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: PVTs () Delete
Name: PAPAGNO, JAMES
Address: 150 N. FEDERAL HWY, SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTs (X) Change () Addition
Name: PAPAGNO, JAMES
Address: 23184 BOCA CLUB COLONY CIRCLE
City-St-Zip: BOCA RATON, FL 33433

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: JAMES PAPAGNO

PRES

01/23/2006

Electronic Signature of Signing Officer or Director

Date