

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000034580

FILED
Apr 30, 2010
Secretary of State

Entity Name: ALL SEASONS MORTGAGE, INC.

Current Principal Place of Business:

5742 ASPEN RIDGE CIRCLE
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

Current Mailing Address:

5742 ASPEN RIDGE CIRCLE
DELRAY BEACH, FL 33484 US

New Mailing Address:

FEI Number: 65-0871290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALDWIN, CHARLES S
5742 ASPEN RIDGE CIRCLE
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

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: CHARLES S. BALDWIN

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: PCEO
Name: BALDWIN, CHARLES S
Address: 5742 ASPEN RIDGE CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: VCOO
Name: BALDWIN, VERALYNN J
Address: 5742 ASPEN RIDGE CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484

I hereby 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 all other like empowered.

SIGNATURE: CHARLES S. BALDWIN

PCEO

04/30/2010

Electronic Signature of Signing Officer or Director

Date