

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000101574

FILED  
Sep 02, 2006  
Secretary of State

Entity Name: MORTGAGE INVESTORS GROUP, INC.

## Current Principal Place of Business:

950 N COLLIER BLVD  
SUITE 407  
MARCO ISLAND, FL 34145

## Current Mailing Address:

950 N COLLIER BLVD  
SUITE 407  
MARCO ISLAND, FL 34145

## New Principal Place of Business:

1784 N CONGRESS AVE  
ST 100  
WESTPALMBEACH, FL 33409

## New Mailing Address:

1784 N CONGRESS AVE  
ST 100  
WESTPALMBEACH, FL 33409

FEI Number: 59-3741894

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GIBSON, GERARD MARTIN  
2041 SAN MARCO RD  
MARCO ISLAND, FL 34145 US

## Name and Address of New Registered Agent:

REGINALD, COMPERE  
1784 N CONGRESS AVE  
ST 100  
WEST PALM BEACH, FL 33409 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: REGINALD COMPERE

09/02/2006

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: GIBSON, GERARD M  
Address: 2041 SAN MARCO RD  
City-St-Zip: MARCO ISLAND, FL 34145

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: ALEXIS, AOMNSON  
Address: 4333 VIOLET CIR  
City-St-Zip: LAKE WORTH, FL 33461

Title: OWN ( ) Change (X) Addition  
Name: COMPERE, REGINALD  
Address: 1068 BENOIST FARM ROAD  
City-St-Zip: WESTPALMBEACH, FL 33411

Title: OWN ( ) Change (X) Addition  
Name: ALEXIS, FABIONICK  
Address: 6134 REYNOLDS ST  
City-St-Zip: WEST PALM BEACH, FL 33411

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: REGINALD COMPERE

OWN

09/02/2006

Electronic Signature of Signing Officer or Director

Date