

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

03 DEC 10 PM 1:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #

544061

1. Corporation Name

"WILCOT" MORTGAGE COMPANY, INC.

REINSTATEMENT 02-03

300025384753
12/10/03--01022--001 **300.00

2. Principal Office Address

17021 N Bay Rd

Suite, Apt. #, etc.

221

City & State

Sunny Isles Beach

Zip

33160

Country

USA

3. Mailing Office Address

17021 N. Bay Rd

Suite, Apt. #, etc.

221

City & State

Sunny Isles Beach

Zip

33160

Country

USA

4. Date Incorporated or Qualified
To Do Business in Florida

4/9/91

5. FEI Number

65-0259833

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

LEBOWITZ, WALTER B

Street Address (P.O. Box Number is Not Acceptable)

12555 Biscayne Blvd

Suite, Apt. #, Etc.

924

City

Miami

State

FL

Zip Code

33181

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of Registered Agent WALTER B. LEBOWITZ, ESQ

Date 10/30/03

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
PCEO	ANDREW ROMERO	17021 N. Bay Rd # 221	Sunny Isles Beach, FL 33160
Pres	MARJORIE ROWENA WHITTLE	5959 La Gorce Cir Lake	worth Fl. 33463
VP	HERNAN ROMERO	17021 N. Bay Rd # 221	Sunny Isles Beach, FL 33160

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Andrew Romero ANDREW ROMERO

10-6-03

Date

(305) 940-1559

Daytime Phone #

CR2E081 (10/02)

WILCOT MORTGAGE COMPANY, Inc.

**17021 N. Bay Road, Suite 221
North Miami Beach, FL 33160**

Aug 4, 2003

**Florida Department of State
Division of Corporations
Corporate Records
P.O. BOX 6327
Tallahassee, Florida 32314**

To Whom it May Concern:

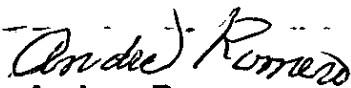
RE: Annual Corporate Report

Dear Sir or Madam:

I would like to advise you that the reason we are not up to date with our company Annual Corporate Reports is because we did not received them in the mail as we used to.

Thanking you in advance for the attention given to this matter.

Sincerely,


**Andrew Romero
CEO**