

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S72809

FILED
Sep 27, 2010
Secretary of State

Entity Name: COUNTY TRUST MORTGAGE BANKERS CORP.

Current Principal Place of Business:

10150 SW 124TH AVE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

PO BOX 836200
MIAMI, FL 33283

New Mailing Address:

10150 SW 124TH AVE
MIAMI, FL 33186

FEI Number: 65-0276605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOMAT, HECTOR
10150 SW 124TH AVE
MIAMI, FL 33186 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: HECTOR CHOMAT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CHOMAT, HECTOR
Address: 10150 SW 124TH AVE
City-St-Zip: MIAMI, FL 33186

Title: DV
Name: CHOMAT, ELSA M
Address: 10150 SW 124TH AVE
City-St-Zip: MIAMI, FL 33186

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: HECTOR CHOMAT

PRES

09/27/2010

Electronic Signature of Signing Officer or Director

Date