

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V01719

FILED
Sep 22, 2005
Secretary of State

Entity Name: UNITED MORTGAGE INVESTORS, INCORPORATED

Current Principal Place of Business:

10625 N KENDALL DR
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

10625 N. KENDALL DR
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 65-0301289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, ELIZABETH A.
9155 SOUTH DADELAND BLVD
STE 1812
MIAMI, FL 33156 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: ELIZABETH A. GREEN

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: PD () Delete
Name: GREEN, ROBERT B,
Address: 10625 N KENDALL DR
City-St-Zip: MIAMI, FL 33176

Title: SD () Delete
Name: GREEN, ELIZABETH A.,
Address: 9155 SOUTH DADELAND BLVD STE 1812
City-St-Zip: MIAMI, FL 33156

Title: EVP () Delete
Name: STAFFORD, DEBRA K.,
Address: 10625 N. KENDALL DR
City-St-Zip: MIAMI, FL 33176

Title: VP () Delete
Name: LYNCH, DIANE M
Address: 10625 N. KENDALL DR
City-St-Zip: MIAMI, FL 33176

Title: VP () Delete
Name: ROMAN, MARIA
Address: 10625 N. KENDALL DR
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT B. GREEN

PD

09/22/2005

Electronic Signature of Signing Officer or Director

Date