

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000126952

FILED
Sep 19, 2005
Secretary of State

Entity Name: E 3 MORTGAGE LENDERS, INC.

Current Principal Place of Business:

1802 N UNIVERSITY DR
200
PLANTATION, FL 33322 US

New Principal Place of Business:

Current Mailing Address:

1804 N UNIVERSITY DR
200
PLANTATION, FL 33322 US

New Mailing Address:

FEI Number: 43-1986699 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PB&A FINANCIAL SERVICES, CORP
13935 NW 1ST AVE
MIAMI, FL 33168 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: SANDRA PEREZ

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ESPINOZA, DANIEL D
Address: 11708 NW 48TH ST.
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: VD () Delete
Name: ESPINOZA, JOSE A
Address: 650 WEST AVE., APT. 2303
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: ESPINOZA, JOSE A
Address: 347 N NEW RIVER CIRCLE # 2211
City-St-Zip: FORT LAUDERDALE, FL 33301

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: JOSE ESPINOZA

VD

09/19/2005

Electronic Signature of Signing Officer or Director

Date