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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

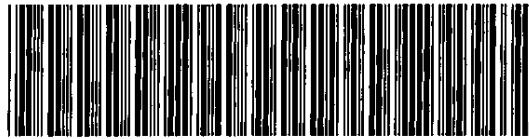
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.A. 8-17

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Michigan Residential Lending, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Paul Ruehl
(Name of Person)

Michigan Residential Lending, Inc.
(Firm/Company)

90 Londonderry Lane
(Address)

Rochester MI 48306
(City/State and Zip code)

For further information concerning this matter, please call:

Paul Ruehl at (248) 652-9506
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee \$78.75 Filing Fee & Certificate of Status \$78.75 Filing Fee & Certified Copy \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Michigan Residential Lending, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Michigan 3. 57-1163380
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4/4/03 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 90 Londonderry Lane, Rochester, MI 48306
(Principal office address)

90 Londonderry Lane, Rochester, MI 48306
(Current mailing address)

8. Mortgage Broker
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Batoul Darwiche

Office Address: 4826 Sunkist Way

Cooper City, Florida 33330
(City) (Zip code)

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10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Batoul Darwiche
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Paul Ruehl

Address: 90 Londonderry Lane
Rochester MI 48306

Vice Chairman: Matthew Hezemy

Address: 17116 Cameron Drive
Northville, Mi 48167

Director: Paul Ruehl

Address: 90 Londonderry Lane
Rochester MI 48306

Director: Matthew Hezemy

Address: 17116 Cameron Drive
Northville, Mi 48167

B. OFFICERS

President: Paul Ruehl

Address: 90 Londonderry Lane
Rochester MI 48306

Vice President: Matthew Hezemy

Address: 17116 Cameron Drive
Northville, Mi 48167

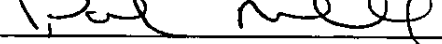
Secretary: Paul Ruehl

Address: 90 Londonderry Lane, Rochester, MI 48306

Treasurer: Paul Ruehl

Address: 90 Londonderry Lane, Rochester, MI 48306

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Paul Ruehl- President
(Typed or printed name and capacity of person signing application)



Lansing, Michigan

This is to Certify That

MICHIGAN RESIDENTIAL LENDING, INC.

was validly incorporated on April 4, 2003, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



Sent by Facsimile Transmission
890437

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 11th day of August, 2006.

Andrew J. Smith, Director

Bureau of Commercial Services