

2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 03, 2008
Secretary of State

DOCUMENT# F99000003312

Entity Name: MORTGAGEIT, INC.

Current Principal Place of Business:

33 MAIDEN LANE
7TH FLOOR
NEW YORK, NY 10038

New Principal Place of Business:

Current Mailing Address:

33 MAIDEN LANE
7TH FLOOR
NEW YORK, NY 10038

New Mailing Address:

FEI Number: 13-4049218 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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: PAUL MELOTTO

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: D () Delete
Name: WEINGORD, PHILLIP
Address: 60 WALL STREET
City-St-Zip: NEW YORK, NY 10004

Title: P () Delete
Name: CARMARATO, MICHAEL
Address: 60 WALL STREET
City-St-Zip: NEW YORK, NY 10004

Title: CCEO () Delete
Name: NAIDUS, DOUG
Address: 33 MAIDEN LANE
City-St-Zip: NEW YORK, NY 10038

Title: COD () Delete
Name: MCENEMEY, PATRICK
Address: 33 MAIDEN LANE, 7TH FL
City-St-Zip: NEW YORK, NY 10038

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OCCHINO, ANDY
Address: 60 WALL STREET
City-St-Zip: NEW YORK, NY 10004

Title: P,D (X) Change () Addition
Name: NAIDUS, DOUG
Address: 60 WALL STREET
City-St-Zip: NEW YORK, NY 10004

Title: CFO (X) Change () Addition
Name: MELOTTO, PAUL
Address: 33 MAIDEN LANE
City-St-Zip: NEW YORK, NY 10038

Title: D (X) Change () Addition
Name: MARGOLIES, JOY
Address: 60 WALL STREET
City-St-Zip: NEW YORK, NY 10005

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: PAUL MELOTTO

Electronic Signature of Signing Officer or Director

CFO

10/03/2008

Date