

F020000003059

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

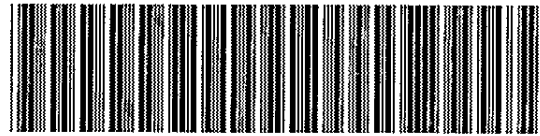
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Reinstatement
Filed 9/11/06 -
Name no longer
available in
FL



400079615314

09/12/06--01027--002 **52.50

FILED
06 SEP 11 AM 11:51
SEINE PART OF STATE
TALLAHASSEE, FLORIDA

Resolution
adding alternate
name.

zf



September 6, 2006

Mr. Sean Toner
Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Dear Mr. Toner:

Thank you for all your assistance regarding this matter.

Attached please find our application for reinstatement, amendment, board resolution (\$35 fee enclosed) and an application for the registration of fictitious name (\$60 fee enclosed).

Rose Mortgage Inc. did not receive the noted renewal for 2003 which is why we are sending in this request at this time. Secondly, we had moved and it would appear that 2003 renewal was in fact lost. We are in fact requesting acceptance of the reinstatement of \$600 (fee enclosed) to bring us current through 2006 as discussed.

We are also enclosing \$52.50 for corporate filing fee for a Certificate of Status to reinstate and Certified copy. Mortgage Inc. Another firm captured our corporate name Rose Mortgage Inc. so the State of Florida has requested that we set forth another corporate name - Rose Mortgage Services Inc. which we have. We have also set forth a fictitious name application so we could also be known as Rose Mortgage Inc. within Florida.

Should you require any additional information please advise or contact Mr. Michael A. DeJoseph our Controller at 973-334-2020 ext. 329 who has been in contact with your office.

Thank you again for your assistance.

Sincerely,

A handwritten signature in dark ink, appearing to read "Laura Micelli Dibenedetto", is written over the typed name.

Laura Micelli Dibenedetto
Owner - Chief Administrative Officer
Rose Mortgage Inc.
973-334-2020 ext. 322

File as of 9/11/06

FILED

06 SEP 11 AM 11:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned LAURA MICELLI DIBENEDETTO, do hereby certify
(Name)

that this Resolution of the Board of Directors of
ROSE MORTGAGE INC.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of NEW JERSEY
was duly adopted on SEPTEMBER 1, 2006.

Be it resolved, that ROSE MORTGAGE INC.
(Corporate Name)

organized and existing in the State of NEW JERSEY, hereby adopts the name
ROSE MORTGAGE SERVICES INC. for use in Florida.

Dated: 9/5/06



Signature of either Chairman, Vice Chairman or any officer

L. MICELLI

Type or print name

\$35.00

Make checks payable to Florida Department of State and mail to:

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

850-245-6050