

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

06 SEP 11 AM 10:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F02000003059

1. Corporation Name

ROSE MORTGAGE, INC.

~~ROSE MORTGAGE SERVICES INC.~~

2. Principal Office Address

1160 PARSIPPANY BLVD

Suite, Apt. #, etc.

2nd FLOOR

3. Mailing Office Address

same

Suite, Apt. #, etc.

same

City & State

PARSIPPANY, NEW JERSEY

City & State

same

Zip

07054

Country

U.S. of A.

Zip

same

Country

4. Date Incorporated or Qualified
To Do Business in Florida

6/17/02

5. FEI Number

22-3549919

☒ Applied For

☐ Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

BUSINESS FILING INCORPORATED

Street Address (P.O. Box Number is Not Acceptable)

660 EAST JEFFERSON STREET

Suite, Apt. #, Etc.

City

TALLAHASSEE

State

FL

Zip Code

32301

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

REGISTERED AGENT MUST SIGN

Date

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
C	LAURAMICELLI DIBENEDETTO	1160 PARSIPPANY BLVD 2nd FL	PARSIPPANY, NJ 07054
VC	RALPH S. VITIELLO	1160 PARSIPPANY BLVD 2nd FL	PARSIPPANY, NJ 07054

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Laura Micelli DiBenedetto

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

8322
9/1/06 9133342020



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 black 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