2006 FOR PROFIT CORPORATION REINSTATEMENT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # F02000004769 1. Entity Name 06 NOV 21 PM 1:09 ALLEGIANCE MORTGAGE CORP. SECRETARY OF STATE TALLAHASSEE. FLORIDA Principal Place of Business Mailing Address 14 FRONT ST 14 FRONT ST SUITE 101 SUITE 101 HEMPSTEAD, NY 11501 HEMPSTEAD, NY 11501 2. Principal Place of Business 3. Mailing Address 14 Front St 14 Front S+ Suite, Apt. #, etc. Suite, Apt. #, etc. 11132006 REIN-P CR2E098 (11/05) Suite 101 シェル Applied For City & State City & State 4. FEI Number Hempstead Hmosterd 11-3502310 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired υs 11550 US. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Compliance Consulting Corp. Street Address (P.O. Box Number is Not Acceptable) COMPLIANCE CONSULTING CORPORATION OF FLORI 521 LAKE AVE. SUITE 4 LAKE WORTH, FL 33460 1013 Lucerne Ave Suite 201 8. 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. I am familiar the obligations of ice Presida SIGNATURE In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 After January 1, 2007, Fee will be \$300.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. UST Osojnak, Daniel J Delete IIILE TITLE Change ■ Addition OSOJNAK, DANIEL J NAME NAME 825 Richmond Road East Mesdow, NY 11554 STREET ADDRESS 825 RICHMOND ROAD STREET ADDRESS EAST MEADOW, NY 11554 CITY-ST-ZIP CITY-ST-ZIP TITLE VST ☐ Delete TITLE Change ☐ Addition munier, Allen G MUNIER, ALLEN G NAME NAME 531 WEST BAY DR. STREET ADDRESS 531 West Bay Dr. STREET ADORESS LONG BEACH, NY 11561 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME NAME 3000819829na STREET ADDRESS STREET ADDRESS 11/21/06--01026--011 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not quality for the exemptions contained 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 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 frustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered. DANIEL 030 NA VP. DIRECTUR