

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000001384

Entity Name: MACQUARIE MORTGAGES USA INC.

FILED
Nov 04, 2004
Secretary of State

Current Principal Place of Business:

5125 ELMORE ROAD, SUITE 6
MEMPHIS, TN 38134

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 341844
MEMPHIS, TN 38184

New Mailing Address:

5125 ELMORE ROAD, SUITE 6
MEMPHIS, TN 38184

FEI Number: 22-3840451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: _____

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: PCD () Delete
Name: GILL, ANTHONY
Address: 1 MARTIN PLACE
City-St-Zip: SYDNEY NSW 2000, AUSTRALIA, TN 38134

Title: VSTD () Delete
Name: DI PIETRO, STEVEN
Address: 5125 ELMORE ROAD, SUITE 6
City-St-Zip: MEMPHIS, TN 38134

Title: D () Delete
Name: BAILLIE, MARK
Address: 11 SOUTH LASALLE STREET, 4TH FLOOR
City-St-Zip: CHICAGO, IL 38134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GILL, ANTHONY
Address: 1 MARTIN PLACE
City-St-Zip: SYDNEY NSW 2000, AUSTRALIA, TN 38134

Title: VSTD (X) Change () Addition
Name: NAUDE, GERHARD L
Address: 5125 ELMORE ROAD, SUITE 6
City-St-Zip: MEMPHIS, TN 38134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GERHARD NAUDE

VSTD

11/04/2004

Electronic Signature of Signing Officer or Director

Date