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FLORIDA COMPLIANCE SPECIALISTS, INC.



DAVE TAYLOR, PRESIDENT

2331 Hanson Place Tallahassee, Florida 32301 Voice: (850) 942-5464 Fax: (850) 942-5111 www.floridacompliance.com

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

| 1. MOI | Untain Mortgage Corporation (Corporation Name) Mortgage (Document # | | | |
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| Limited Liability | Change of Registered Agent | | | |
| Domestication | Dissolution/Withdrawal | | | |
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

| REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. | |
|---|---|
| 1. Mountain Mortgage Corporation | |
| (Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.) | |
| 2. Virginia (State or country under the law of which it is incorporated) (FEI number, if applicable) | |
| 4. 3/8/01 5. Perpotual | |
| (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual") 6. One Qualification | |
| (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) | _ |
| 7 6320 Augusta Drive Ste. 502 Springfield, VA 2215 | 0 |
| P.O. Box 4452 Woodbridge VA 22194 EB & | |
| (Current mailing address) | |
| 8. Mortage Brokerage Business (Purpose()) of Jorporation authorized in home state or country to be carried out in state of Florida) | |
| 9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable) | |
| Name: Florida Compliance Specialists, Inc. | |
| Office Address: 233 Hansen Place | |
| [City], Florida 3230 (Zip code) | |
| 10. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated corporation at the place | |
| designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my | |

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

(Registered agent's signature)

duties, and I am familiar with and accept the obligations of my position as registered agent.

12. Names and business addresses of officers and/or directors:

| A. DIRECTORS | |
|---|---|
| Chairman: | |
| Address; | |
| | |
| Vice Chairman: | |
| Address: | |
| | |
| Director: | ALC: |
| Address: | |
| | MA 7 m |
| Director: | 7., 2 9 |
| Address: | 25 m |
| | |
| B. OFFICERS President: ROBER T. EASTERLING Address: 4320 AUGUSTA MRIVE, SPRINGFIELD, Va. 221 | Suite 402 |
| SPRINGFIELD, Va. 221 | 50 |
| Vice President: | |
| Address: | |
| | |
| Secretary: | |
| Address: | |
| Treasurer: | |
| Address: | |
| NOTE: If necessary, you may attach an addendum to the application listing | g additional officers and/or directors. |
| (Signature of Chairman, Vice Chairman, or any officer liste | ed in number 12 of the application) |
| 14. ROGER T. EASTERLING | |
| (Typed or printed name and capacity of person sign | ning application) |

Commonwealth of Hirginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

Mountain Mortgage Corporation is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is March 08, 2001.

Nothing more is hereby certified.

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TALLAMASSEE, FLORIDA



Signed and Sealed at Richmond on this Date: March 10, 2003

Joel H. Peck, Clerk of the Commissio