

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000002918

FILED
Dec 01, 2005
Secretary of State

Entity Name: NORTH COUNTRY MORTGAGE BANKING CORP.

Current Principal Place of Business:

3100 VETERANS MEMORIAL HWY.
BOHEMIA, NY 11716

New Principal Place of Business:

1440 VETERANS MEMORIAL HWY.
ISLANDIA, NY 11749

Current Mailing Address:

3100 VETERANS MEMORIAL HWY.
BOHEMIA, NY 11716

New Mailing Address:

1440 VETERANS MEMORIAL HWY.
ISLANDIA, NY 11749

FEI Number: 11-3256765 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

COMPLIANCE CONSULTING CORPORATION OF FL
521 LAKE AVE, STE 4
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

COMPLIANCE CONSULTING CORPORATION OF FL
1013 LUCERNE AVENUE
201
LAKE WORTH, FL 33460 US

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: RONALD LOVELL

12/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERRARA, J. MARK
Address: 3100 VETERANS MEMORIAL HWY.
City-St-Zip: BOHEMIA, NY 11716

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERRARA, MARK J
Address: 1440 VETERANS MEMORIAL HWY.
City-St-Zip: ISLANDIA, NY 11749

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: MARK J. FERRARA

P

12/01/2005

Electronic Signature of Signing Officer or Director

Date