2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000005368

FILED Mar 25, 2005 Secretary of State

Entity Name: MONTGOMERY CAPITAL MORTGAGE CORPORATION **New Principal Place of Business: Current Principal Place of Business:** 151 STELTON ROAD PISCATAWAY, NJ 08854 **Current Mailing Address: New Mailing Address:** 151 STELTON ROAD PISCATAWAY, NJ 08854 FEI Number: 22-3743133 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PAYNE, GRISELDA MUFTI, MAHMOOD 1426 ELLEN LN 417 SANTANDER AVE. APOPKA, FL 32712 US UNIT 2 CORAL GABLES, FL 33134 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: MAHMOOD MUFTI 03/25/2005 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: CDP () Delete () Change () Addition TARIQ, SALMAN A Name: Name: 12 SHAWN CT. Address: Address: City-St-Zip: NORTH BRUNSWICK, NJ 08902 City-St-Zip: Title: Title: () Change () Addition () Delete Name: AMIN. MOHAMMAD Name: 268 -B CARLTON AVE Address: Address: PISCATAWAY, NJ 08854 City-St-Zip: 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: SALMAN TARIQ PRES 03/25/2005