2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000005368

FILED Oct 05, 2006 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 () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: AHMAD, ABIDA 8724 RÁNCHO COURT ORLANDO, FL 32836 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: ABIDA AHMAD 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: (X) Change () Addition () Delete AMIN, MOHAMMAD A Name: AMIN. MOHAMMAD Name: 268 -B CARLTON AVE Address: 1070 SCHMIDT LANE Address: PISCATAWAY, NJ 08854 NORTH BRUNSWICK, NJ 08902 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 Chapter 119, Florida Statutés. 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: MOHAMMAD A. AMIN 10/05/2006 S