

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000005158

FILED
Oct 06, 2005
Secretary of State

Entity Name: WATERSTONE MORTGAGE CORPORATION

Current Principal Place of Business:

300 COTTONWOOD AVE #9
HARTLAND, WI 53029

New Principal Place of Business:

1155 QUAIL COURT
PEWAUKEE, WI 53072

Current Mailing Address:

300 COTTONWOOD AVE #9
HARTLAND, WI 53029

New Mailing Address:

1155 QUAIL COURT
PEWAUKEE, WI 53072

FEI Number: 39-2001010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS, INC.
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: MICHAEL BLUMENFELD

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: CARRINGTON, JACK
Address: 300 COTTONWOOD AVE #9
City-St-Zip: HARTLAND, WI 53029

Title: VP () Delete
Name: NERETZ, WADE
Address: 300 COTTONWOOD AVE #9
City-St-Zip: HARTLAND, WI 53029

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: BLUMENFELD, MICHAEL
Address: 1155 QUAIL COURT
City-St-Zip: PEWAUKEE, WI 53072

Title: PRES (X) Change () Addition
Name: EGENHOEFER, ERIC
Address: 1155 QUAIL COURT
City-St-Zip: PEWAUKEE, WI 53072

Title: VP () Change (X) Addition
Name: NEMETZ, WADE
Address: 1155 QUAIL COURT
City-St-Zip: PEWAUKEE, WI 53072

Title: VP () Change (X) Addition
Name: HORKAN, CHAD
Address: 1155 QUAIL COURT
City-St-Zip: PEWAUKEE, WI 53072

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: MICHAEL BLUMENFELD

CFO

10/06/2005

Electronic Signature of Signing Officer or Director

Date