			ecretary	MENT OF		06	FIL DEC II	PM 12: 00			
DOCUMENT # F0400007092 1. Corporation Name						SECRETANT OF STATE TALLAHASSEE, FLORIDA					
REO Management 2004 Inc.											
2. Principal Office Address 390 Greenwich Street C/O L			Licensing Dept			DEIAIQ	TAT		·nf	S.A.	
Suite, Apt. #, etc. Suite, Apt. #,			ÖX 31226			4. Date Incorporated or Qualified To Do Business in Florida 12/15/2004					
City & State New York, NY			mpa, FL			5. FEI Numbe	r	<u> </u>	App	blied For	
Zip 10013 Country US Zip 336		Coustry -		JS	CERTIFICATE OF STATUS DESIRED     S8.75 Additional Fee required for a Certificate of Status						
7. Name and Address of Current Registered Agent											
Name CT Corporation System											
	Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road										
	Suite, Apt. #, Etc.						100082453411 12/11/0601075003 ***900 00				
							State FL	<sup>Zip Code</sup> 33(		00	
8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.  Signature of Registered Agent Regis											
9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)											
Titles	Name of Officers and/or Directors				ddress of Eac and/or Directo			City / State /	Zip		
Р	Randall Costa	390 Greenwich			Street	New	York, N	Y 1	0013		
VP	Matthew Bollo	390 Greenwich			Street	New	York, N	Y 10	0013		
Т	Scott Freidenr	388	Gree	nwich	Street	New	York, N	Y 10	0013		
AS	Robyn Gomez	380	0 Citil	oank (	Center	Tan	npa, FL	33	3610		
D	<b>Jeffrey Perlow</b>	390	Gree	nwich	Street	New	York, N	<u>Ý 1</u>	0013		
D	Mark Tsesarsk	390	Gree	nwich	Street	New	York, N	Y 1	0013		
10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.											
SIGNATURE: 104. 104. 104. 93.36 SIGNATURE AND TYPED OR PRINTED NAME OF SUMING OFFICER OR DIRECTOR Date Date Date Date Date Date Date Date											

## PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

K. Eckel DEC 1 1 2006