2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000000443

Entity Name: MONTGOMERY MORTGAGE CAPITAL CORPORATION

FILED Feb 22, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

119 CHERRY HILL RD. STE 146

199 CHERRY HILL RD. STE 146

PARCIPRANY ALL 07054

PARSIPPANY, NJ 07054 PARSIPPANY, NJ 07054

Current Mailing Address: New Mailing Address:

119 CHERRY HILL RD. STE 146 PARSIPPANY, NJ 07054 199 CHERRY HILL RD. STE 146 PARSIPPANY, NJ 07054

FEI Number: 86-1123118 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:

BUSINESS FILINGS INCORPORATED 1203 GOVERNORS SQUARE BLVD SUITE 101 TALLAHASSEE, FL 323012960 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: MARK SCHIFF

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: CEOD () Delete Title: CEOD (X) Change () Addition

Name: GEMICI, ALEX Name: GEMICI, ALEX
Address: 119 CHERRY HILL RD. STE 146 Address: 199 CHERRY HILL RD. STE 146

City-St-Zip: PARSIPPANY, NJ 07054 City-St-Zip: PARSIPPANY, NJ 07054

Title: PD () Delete Title: PD (X) Change () Addition Name: LOIACONO, PAUL F JR. Name: LOIACONO, PAUL F JR.

Address: 119 CHERRY HILL RD. STE 146 Address: 199 CHERRY HILL RD. STE 146 City-St-Zip: PARSIPPANY, NJ 07054 City-St-Zip: PARSIPPANY, NJ 07054

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ALEX GEMICI MR 02/22/2007