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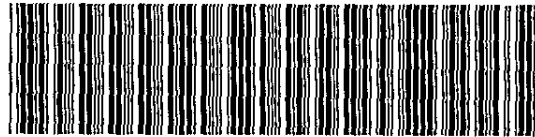
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SECRETARY OF STATE
ALABAMA ELECTRONIC FILING

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lighthouse Lending Group, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Wendy A. Conant
(Name of Person)

Hadlock Law Offices, P.C.
(Firm/Company)

679 Worcester Rd.
(Address)

Natick, MA 01760
(City/State and Zip code)

For further information concerning this matter, please call:

Wendy A. Conant at (508) 405-2002
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Lighthouse Lending Group, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- ✓ Lighthouse Lending Group of North Florida, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Massachusetts 3. 20-1903117
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/18/2004 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon filing
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 384 Lowell St., Wakefield, MA 01880
(Principal office address)
same
(Current mailing address)
8. Brokerage of residential and commercial mortgages and all related services.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: Paul W. Rauseo
Office Address: 303 Marshpoint Circle
St. Augustine, Florida 32080
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Paul W. Rauseo

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

SECRETARY OF
STATE
2005 FEB -9 P
FEB 10 2005

A. DIRECTORS

Chairman: Nicholas C. Rauseo

Address: 102 Sunset Rock Rd.
Andover, MA 01810

Vice Chairman: N/A

Address: _____

Director: Nicholas C. Rauseo, Sole Director

Address: 102 Sunset Rock Rd.
Andover, MA 01810

Director: N/A

Address: _____

B. OFFICERS

President: Nicholas C. Rauseo

Address: 102 Sunset Rock Rd.
Andover, MA 01810

Vice President: N/A

Address: _____

Secretary: Nicholas C. Rauseo

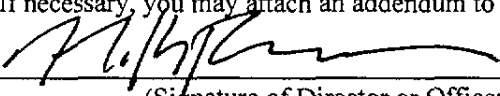
Address: 102 Sunset Rock Rd., Andover, MA 01810

Treasurer: Nicholas C. Rauseo

Address: 102 Sunset Rock Rd., Andover, MA 01810

SECRET
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FBI/MASSACHUSETTS

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Nicholas C. Rauseo, Sole Director and President
(Typed or printed name and capacity of person signing application)



The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

January 25, 2005

TO WHOM IT MAY CONCERN:

I hereby certify that

LIGHTHOUSE LENDING GROUP, INC.

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on **November 18, 2004**.

I also certify that so far as appears of record here, said corporation still has legal existence.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin
Secretary of the Commonwealth

SECRETARY OF STATE
RECEIVED
JAN 25 2005

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