

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000001271

FILED
Oct 05, 2007
Secretary of State

Entity Name: FIRST RATE MORTGAGE LENDING CO.

Current Principal Place of Business:

16650 15 MILE RD.
FRASER, MI 48026

New Principal Place of Business:

Current Mailing Address:

16650 15 MILE RD.
FRASER, MI 48026

New Mailing Address:

FEI Number: 38-3412559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTA, ROBERT
8900 HARDING AVE.
SURFSIDE, FL 33154 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: ROBERT MATTA

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:

Title: P () Delete
Name: BROWNLIE, ROBERT
Address: 16650 15 MILE RD.
City-St-Zip: FRASER, MI 48026

Title: VP () Delete
Name: MATTA, ROBERT
Address: 16650 15 MILE RD.
City-St-Zip: FRASER, MI 48026

Title: S (X) Delete
Name: KNOLL, GARY
Address: 16650 15 MILE RD.
City-St-Zip: FRASER, MI 48026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GARY, KNOLL
Address: 16650 15 MILE RD.
City-St-Zip: FRASER, MI 48026

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT MATTA

VP

10/05/2007

Electronic Signature of Signing Officer or Director

Date