

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000003735

FILED
Oct 06, 2006
Secretary of State

Entity Name: LONG ISLAND MORTGAGE CORP.

Current Principal Place of Business:

100 BROADHOLLOW RD., STE 307
FARMINGDALE, NY 11735

New Principal Place of Business:

Current Mailing Address:

100 BROADHOLLOW RD., STE 307
FARMINGDALE, NY 11735

New Mailing Address:

FEI Number: 11-3397212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARROZZO, CAROLYNN A
5386 VAN BUREN RD.
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

GARROZZO, CAROLYNN A
5386 VAN BUREN RD.
DELRAY BEACH, FL 33484 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: CAROLYNN GAROZZO

10/06/2006

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: PCS () Delete
Name: EDEN, PAUL J
Address: 7 SKY LN.
City-St-Zip: LEVITTOWN, NY 11756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PAUL J. EDEN

PCS

10/06/2006

Electronic Signature of Signing Officer or Director

Date