

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000006463

FILED
Nov 22, 2006
Secretary of State

Entity Name: COUNTRYWIDE MANAGEMENT CORPORATION

Current Principal Place of Business:

4500 PARK GRANADA, CH-11
CALABASAS, CA 91302

New Principal Place of Business:

New Mailing Address:

8521 FALLBROOK AVENUE
WH-11
WEST HILLS, CA 91304

Current Mailing Address:

4500 PARK GRANADA, CH-11
CALABASAS, CA 91302

FEI Number: 95-4251647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: THE PRENTICE-HALL CORPORATION SYSTEM, INC.

11/22/2006

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: C () Delete
Name: KURLAND, STANFORD L
Address: 4500 PARK GRANADA, CH-11
City-St-Zip: CALABASAS, CA 91302

Title: VC () Delete
Name: SAMBOL, DAVID
Address: 4500 PARK GRANADA, CH-11
City-St-Zip: CALABASAS, CA 91302

Title: DP (X) Delete
Name: ANDERSON, JOE D
Address: 6400 LEGACY DRIVE, PTX-92
City-St-Zip: PLANO, TX 75024

Title: V () Delete
Name: HALE, BRIAN
Address: 6400 LEGACY DRIVE, PTX-92
City-St-Zip: PLANO, TX 75024

Title: S () Delete
Name: GUERRY, JOHN D
Address: 5220 LAS VIRGENES, AC-11
City-St-Zip: CALABASAS, CA 91302

Title: T () Delete
Name: SMITH, STEPHEN W
Address: 6400 LEGACY DRIVE, PTX-92
City-St-Zip: PLANO, TX 75024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: P (X) Change () Addition
Name: HALE, BRIAN
Address: 6400 LEGACY DRIVE, PTX-92
City-St-Zip: PLANO, TX 75024

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 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: CAROL QUEEN

AVP

11/22/2006

Electronic Signature of Signing Officer or Director

Date