F04000005554

(Requestor's Name)	
(Address)	300250216813
(Address)	
(City/State/Zip/Phone #)	
(Business Entity Name)	-
(Document Number)	08/02/1301035003 **43.75
Certified Copies Certificates of Status	
Special Instructions to Filing Officer:	13 All6 - 2 Ad 9: 28

Office Use Only

Amendia Fidavit to Ca 8. n. 13

COVER LETTER

Division of Corporations		
SUBJECT: Cornerstone Home Lending, Inc.		
Name of Corporation F06000005556		
DOCUMENT NUMBER: F06000005556		
The enclosed Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s) and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Rose Lamb		
Name of Contact Person		
Cornerstone Home Lending, Inc. Firm/Company		
1177 West Loop South, Ste 200		
Houston, TX 77027 City/State and Zip Code		
rlamb@houseloan.com E-mail address: (to be used for future annual report notification)		
For further information concerning this matter, please call:		
Rose Lamb Name of Contact Person at (713) 599-2804 Area Code & Daytime Telephone Number		
Enclosed is a check made payable to the Florida Department of State for the following amount:		
\$35.00 Filing Fee \$\bigcup \text{\$43.75 Filing Fee & Certificate of Status}\$\$ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certificate of Status & Certificate Opy (Additional copy is enclosed)		
Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301		





FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S) AND/OR DIRECTOR(S)

(Note: Applicable only during	the first calendar year of qualification)
 The name of the foreign corporation as it approximately cornerstone Home Lending, Inc. 	pears on the records of the Florida Department of State is:
2. This entity was authorized to transact busine number is F0600005556	ess in Florida on 08/11/2006 and its Florida document
3. This corporation was formed under the laws	of_Texas
4. The name and address of each officer and/or	
Title: CEO/Chairman of the Board	Name and Address Marcus N. Laird 1177 West Loop South, Suite 200
	Houston, TX 777027
President/COO/ Secretary/Director	Judith A. Belanger 1177 West Loop South, Suite 200 Houston, TX 777027
<u>CFO/Treasur</u> er	John M. Skoba 1177 West Loop South, Suite 200
	Houston, TX 777027
	
Cornerstone Home Lending, Inc.	nal pages if necessary)
Julio Q Best	President
Signature of an officer or director) Judith A. Belanger	Title of person signing
A CARTON W. DETAILET	<u>FILING FEE \$35</u>

Make checks payable to Florida Department of State and Mail to: Division of Corporations PO Box 6327 Tallahassee, FL 32314

CR2E127 (8/08)

Typed or printed name of person signing