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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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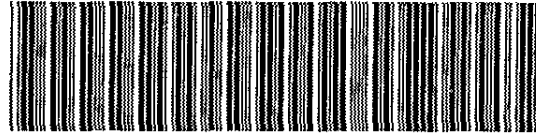
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: MILLENNIUM MORTGAGE CORP

(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:

JOHN LIESER

(Name of Person)

MILLENNIUM MORTGAGE CORP.

(Firm/Company)

43645 MONTEREY AVE SUITE D

(Address)

PALM DESERT CA 92260-9309

(City/State and Zip code)

For further information concerning this matter, please call:

JOHN LIESER

(Name of Person)

at (760) 766-7107

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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. MILLENNIUM MORTGAGE CORP.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

MILLENNIUM MORTGAGE CAPITAL COMPANY

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. CALIFORNIA

(State or country under the law of which it is incorporated)

3. 33-0753543

(FEI number, if applicable)

4. 02/13/1997

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. HAVE NOT STARTED YET

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 43645 MONTEREY AVE STE D PALM DESERT CA 92260-9309

(Principal office address)

43645 MONTEREY AVE STE D PALM DESERT CA 92260-9309

(Current mailing address)

8. ORIGINATE & FUND 1ST & 2ND TRUST DEEDS & WHOLESALE FUNDING

(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: JOHN CERRETA

Office Address: 1308 SONOMA CT

PALM BEACH GARDENS, Florida 33410

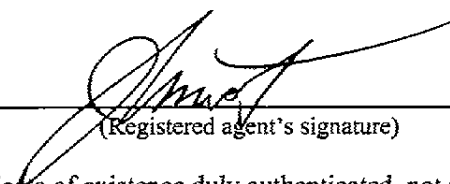
(City)

(Zip code)

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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.


(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:

A. DIRECTORS

Chairman: BRENT PLATT

Address: 43645 MONTEREY AVE SUITE D PALM DESERT CA 92260-9309

Vice Chairman: _____

Address: _____

Director: BRENT PLATT OWNER 100%

Address: 43645 MONTEREY AVE SUITE D PALM DESERT CA 92260-9309

Director: _____

Address: _____

B. OFFICERS

President: & SECRETARY BRENT PLATT

Address: 43645 MONTEREY AVE SUITE D PALM DESERT CA 92260-9309

Vice President: S KELLY FARRIS - VERONICA LOPEZ - MIKE SHERRY

Address: 43645 MONTEREY AVE SUITE D PALM DESERT CA 92260-9309

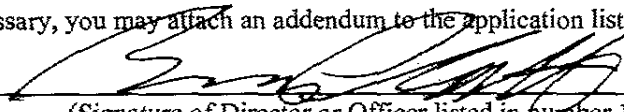
Secretary: ASS'T ILEANA FARIAS

Address: 15455 SAN FERNANDO MISSION BLVD. #200 MISSION HILLS CA 91345

Treasurer: BRENT PLATT

Address: 43645 MONTEREY AVE SUITE D PALM DESERT CA 92260-9309

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. BRENT PLATT DIRECTOR/PRESIDENT/SECRETARY/TREASURER
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS

State of California
Secretary of State

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**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That on the **13th day of February, 1997, MILLENNIUM MORTGAGE CORP.** became recognized under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of September 22, 2006.



BRUCE McPHERSON
Secretary of State