

## Florida Department of State

Division of Corporations  
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**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**CORAL MORTGAGE BANKERS CORP.**

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## FLORIDA OFFICE OF FINANCIAL REGULATION

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DREW J. BREAKSPEAR  
COMMISSIONER

March 6, 2014

Mr. Mark I. Lichtschein  
One University Plaza, Suite 412  
Hackensack, NJ 07601

Re: Coral Mortgage Bankers Corp.

Dear Mr. Lichtschein:

Thank you for your recent correspondence requesting approval for use of the above-referenced name.

It is the opinion of this Office that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Office does not object to your use of the above-referenced name being registered to conduct business in the state of Florida. However, this does not give one the authority to act in any licensed capacity until all licensing requirements have been met within this state.

Sincerely,

A handwritten signature in black ink that reads "Robert D. Hayes".

Robert D. Hayes  
Director

RDH:bk

cc: Brenda Tadlock, Chief, Bureau of Commercial Recordings, Division of Corporations,  
Department of State

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDAIN 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. CORAL MORTGAGE BANKERS CORP.

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

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

## 2. New York

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

3.

(FEI number, if applicable)

## 4. September 16, 2003

(Date of incorporation)

## 5. Perpetual

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

6.

(Date first transacted business in Florida; if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

## 7. One University Plaza, Suite 412, Hackensack, NJ 07601

(Principal office address)

One University Plaza, Suite 412, Hackensack, NJ 07601

(Current mailing address)

## 8. Mortgage lender

(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:

W. Bradley Munroe, Esquire

Office Address:

239 E. Virginia Street

Tallahassee


(City)

Florida

32301

(Zip code)

## 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: Mark LichtscheinAddress: One University Plaza, Suite 412, Hackensack, NJ 07601

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

## B. OFFICERS

President: Mark LichtscheinAddress: One University Plaza, Suite 412, Hackensack, NJ 07601

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Mark LichtscheinAddress: One University Plaza, Suite 412, Hackensack, NJ 07601Treasurer: Mark LichtscheinAddress: One University Plaza, Suite 412, Hackensack, NJ 07601

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, P.S.

14. Mark Lichtschein, President

(Typed or printed name and capacity of person signing application)

**State of New York  
Department of State } ss:**

*I hereby certify, that the Certificate of Incorporation of CORAL MORTGAGE BANKERS CORP. was filed on 09/16/2003, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.*

*The Biennial Statement is past due.*



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 27th day of February  
two thousand and fourteen.*

*Anthony Giardina*

Anthony Giardina  
Executive Deputy Secretary of State

201402280460 \* LR