2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F93000003635

Entity Name: GFI MORTGAGE BANKERS, INC.

FILED Nov 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

50 BROADWAY 5TH FLOOR NEW YORK, NY 10004

Current Mailing Address: New Mailing Address:

50 BROADWAY 5TH FLOOR NEW YORK, NY 10004

FEI Number: 11-2659800 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALLSTATE CORPORATE SERVICES CORP. 653 WEST 23RD STREET SUITE 229 PANAMA CITY, FL 32405 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: SAL ABECIS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VDT

Name: EISNER, ABRAHAM
Address: 50 BROADWAY, 5TH FLOOR
City-St-Zip: NEW YORK, NY 10004

Title: SDP

Name: GROSS, EDIE

Address: 50 BROADWAY, 5TH FLOOR City-St-Zip: NEW YORK, NY 10004

I hereby 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 all other like empowered.

SIGNATURE: ABRAHAM EISNER VDT 11/22/2010