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FILED

02 APR 15 AM 10:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDACORPORATION
REINSTATEMENTFLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F98000001149

1. Corporation Name

GOODRICH PENNINGTON MORTGAGE RMG, INC

2. Principal Office Address

336 W. COLLEGE AVE

Suite, Apt. #, etc.

3. Mailing Office Address

336 W. COLLEGE AVE

Suite, Apt. #, etc.

City & State

SANTA ROSA, CA

Zip

95401

Country

USA

City & State

SANTA ROSA, CA

Zip

95401

Country

USA

4. Date Incorporated or Qualified
To Do Business in Florida

2/27/98

5. FEI Number

83-037692

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒3075 Add this Fee for filing
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

CT CORPORATION SYSTEM

Street Address (P.O. Box Number is Not Acceptable)

1200 SOUTH PINE ISLAND ROAD

Suite, Apt. #, Etc.

City

PLANTATION

State
FL

Zip Code

39324

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0535 or 617.0535, F.S.

Signature of
Registered Agent

Dolara A. Burke

SPECIAL ASSISTANT SECRETARY

Date

4/15/02

REGISTERED AGENT MUST SIGN

9. Name and Street Address of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

TITLE	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
PC	PAUL E. PENNINGTON	336 W. COLLEGE	SANTA ROSA, CA 95401
S	ALISON FEE	336 W. COLLEGE	SANTA ROSA, CA 95401
T	FREDERICK SMITH	336 W. COLLEGE	SANTA ROSA, CA 95401
AS	JENNIFER OVERHOLT	336 W. COLLEGE	SANTA ROSA, CA 95401

10. I certify that I am an officer or director of the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporation meets the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. This information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

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Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850)205-0384

From:

Account Name : RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.
Account Number : 076077000521
Phone : (954)527-2428
Fax Number : (954)764-4996

CORPORATION REINSTATEMENT

GOODRICH & PENNINGTON MORTGAGE FUND, INC.

Certificate of Status	0
Certified Copy	0
Page Count	012
Estimated Charge	\$900.00