

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F99000000116

FILED
Oct 21, 2004
Secretary of State

Entity Name: FIRST RESIDENTIAL MORTGAGE SERVICES CORPORATION

Current Principal Place of Business:

7500 BERGELINE VE
NORTH BERGEN, NJ 07047

New Principal Place of Business:

7500 BERGENLINE AVENUE
NORTH BERGEN, NJ 07047

Current Mailing Address:

7500 BERGELINE VE
NORTH BERGEN, NJ 07047

New Mailing Address:

7500 BERGENLINE AVENUE
NORTH BERGEN, NJ 07047

FEI Number: 22-3026348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MARIA E
3457 NORTH WEST 112TH WAY
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHAUX, MARLIO
Address: 7500 BERGENLINE AVE
City-St-Zip: NORTH BERGEN, NJ 07047

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHAUX, MARLIO M
Address: 7500 BERGENLINE AVE
City-St-Zip: NORTH BERGEN, NJ 07047

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARLIO M. CHUAX

P

10/21/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date