

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F99000000116

**FILED**  
**Sep 20, 2006**  
**Secretary of State**

**Entity Name:** FIRST RESIDENTIAL MORTGAGE SERVICES CORPORATION

**Current Principal Place of Business:**

1560 SAWGRASS CORPORATE PARKWAY, SUITE 200  
SUNRISE, FL 33323

**New Principal Place of Business:**

570 SYLVAN AVE  
ENGLEWOOD CLIFFS, NJ 07632

**Current Mailing Address:**

1560 SAWGRASS CORPORATE PARKWAY, SUITE 200  
SUNRISE, FL 33323

**New Mailing Address:**

570 SYLVAN AVE  
ENGLEWOOD CLIFFS, NJ 07632

FEI Number: 22-3026348

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

MASSARO, MASSIMO  
1560 SAWGRASS CORPORATE PARKWAY, SUITE 200  
SUNRISE, FL 33323 US

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

MARIA, HERNANDEZ E  
1560 SAWGRASS PARKWAY PARKWAY  
SUNRISE, FL 33323 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: MARIA E. HERNANDEZ

09/20/2006

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 M  
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: 570 SYLVAN AVE  
City-St-Zip: ENGLEWOOD CLIFFS, NJ 07632

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 CHAUX

PRES

09/20/2006

Electronic Signature of Signing Officer or Director

Date