

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000018433

Entity Name: MORTGAGENET USA, LLC

FILED
Mar 29, 2006
Secretary of State

Current Principal Place of Business:

801 US 27 SOUTH
#6
AVON PARK, FL 33825

New Principal Place of Business:

2450 NORTH COCHRANE ROAD
AVON PARK, FL 33825

Current Mailing Address:

2450 NORTH COCHRANE ROAD
AVON PARK, FL 33825

New Mailing Address:

FEI Number: 59-3752537 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

RICH, JOHN D JR.
2450 N. COCHRANE RD.
AVON PARK, FL 33825 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: JOHN D. RICH JR.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: RICH, JOHN D JR.
Address: 2450 N. COCHRANE RD.
City-St-Zip: AVON PARK, FL 33825

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN D. RICH JR.

MGR

03/29/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date