

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000019900

FILED
Jul 11, 2006
Secretary of State

Entity Name: THE MEYER MORTGAGE GROUP, LLC

Current Principal Place of Business:

31223 AVE A
BIG PINE KEY, FL 33043 US

New Principal Place of Business:

31211 AVENUE A, SUITE B
BIG PINE KEY, FL 33043 US

Current Mailing Address:

31223 AVE A
BIG PINE KEY, FL 33043 US

New Mailing Address:

31211 AVENUE A, SUITE B
BIG PINE KEY, FL 33043 US

FEI Number: 65-1151588 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

MEYER, CHRISTOPHER J
3638 TROPIC ST.
BIG PINE KEY, FL 33043 US

Name and Address of New Registered Agent:

MEYER, CHRISTOPHER J
109 COW CREEK CT
EAST PALATKA, FL 32131 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: CHRISTOPHER J MEYER

07/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MEYER, CHRISTOPHER
Address: 3638 TROPIC STREET
City-St-Zip: BIG PINE KEY, FL 33043

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MEYER, CHRISTOPHER
Address: 109 COW CREEK CT
City-St-Zip: EAST PALATKA, FL 32131

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: CHRISTOPHER J MEYER

MGRM

07/11/2006

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