

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000001366

FILED
Oct 04, 2004
Secretary of State

Entity Name: CELSIUS MORTGAGE LLC

Current Principal Place of Business:

13453 LOCK LOOP
WOODBIDGE, VA 22192

New Principal Place of Business:

352 SW 193RD AVENUE
PEMBROKE PINES, FL 33029

Current Mailing Address:

13453 LOCK LOOP
WOODBIDGE, VA 22192

New Mailing Address:

352 SW 193RD AVENUE
PEMBROKE PINES, FL 33029

FEI Number: 05-0548237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHUAIB, HEND
600 N.E. 36TH STREET, PH-11
MIAMI, FL 33137 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

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: DILLENSEGER, ANDRE B
Address: 352 SW 193RD AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM () Change (X) Addition
Name: DILLENSEGER, DENA A
Address: 352 SW 193RD AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

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 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: ANDRE DILLENSEGER

MGRM

10/04/2004

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