

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000002508

FILED
Oct 14, 2004
Secretary of State

Entity Name: THE MORTGAGE CONNECTION LLC

Current Principal Place of Business:

3425 DAVIE BLVD.
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

8362 PINES BLVD., STE. 249
PEMBROKE PINES, FL 33025

New Mailing Address:

8362 PINES BLVD.
SUITE 249
PEMBROKE PINES, FL 33025

FEI Number: 06-1672590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FL
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GRIER, JONDRA RM
8326 PINES BLVD
SUITE 249
PEMBROKE PINES, FL 33024 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: JONDRA RM GRIER

10/14/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GRIER, JONDRA R.M.
Address: 3425 DAVIE BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33312

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GRIER, JONDRA R M
Address: 8362 PINES BLVD SUITE 249
City-St-Zip: PEMBROKE PINES, FL 33024

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: JONDRA R. M. GRIER

MGR

10/14/2004

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