

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000004587

FILED
Oct 16, 2007
Secretary of State

Entity Name: VANGUARD MORTGAGE GROUP, LLC

Current Principal Place of Business:

555 WASHINGTON AVENUE
SUITE 200
MIAMI BEACH, FL 33139

New Principal Place of Business:

1521 ALTON RD.
534
MIAMI BEACH, FL 33139

Current Mailing Address:

555 WASHINGTON AVENUE
SUITE 200
MIAMI BEACH, FL 33139

New Mailing Address:

1521 ALTON RD.
534
MIAMI BEACH, FL 33139

FEI Number: 45-0500895 **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:

TAYLOR, PETER E
555 WASHINGTON AVENUE
SUITE 200
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

TAYLOR, PETER E
1521 ALTON RD.
534
MIAMI BEACH, FL 33139 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: PETER TAYLOR

10/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TAYLOR, PETER E
Address: 555 WASHINGTON AVENUE, STE 200
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TAYLOR, PETER E
Address: 1521 ALTON RD. #534
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify 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: PETER TAYLOR

MGR

10/16/2007

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