

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000009537

FILED
Oct 19, 2004
Secretary of State

Entity Name: ISLAND MORTGAGE, LLC

Current Principal Place of Business:

90 ALTON RD., SUITE 802
MIAMI BEACH, FL 33139

New Principal Place of Business:

28130 SW 136 PLACE
HOMESTEAD, FL 33033

Current Mailing Address:

90 ALTON RD., SUITE 802
MIAMI BEACH, FL 33139

New Mailing Address:

28130 SW 136 PLACE
HOMESTEAD, FL 33033

FEI Number: 26-0062364 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:

RODRIGUEZ, JOHN D
90 ALTON RD., SUITE 802
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

RODRIGUEZ, JOHN D
28130 SW 136 PLACE
HOMESTEAD, FL 33033 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 RODRIGUEZ

10/19/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: RODRIGUEZ, JOHN D
Address: 90 ALTON RD., SUITE 802
City-St-Zip: MIAMI BEACH, FL 33139

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RODRIGUEZ, JOHN D
Address: 28130 SW 136 PLACE
City-St-Zip: HOMESTEAD, FL 33033 US

Title: MGR () Change (X) Addition
Name: SALON, GEORGE R
Address: 28130 SW 136 PLACE
City-St-Zip: HOMESTEAD, FL 33033 US

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: JOHN D RODRIGUEZ

MGRM

10/19/2004

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