

# 2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000017288

Entity Name: IMORTGAGE DIRECT, LLC

FILED  
Nov 04, 2005  
Secretary of State

**Current Principal Place of Business:**

101 PLAZA REAL S.  
SUITE 208  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

101 PLAZA REAL S.  
SUITE 208  
BOCA RATON, FL 33432

**New Mailing Address:**

FEI Number: 01-0782681      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:**

FERLANTI, ANTHONY  
21348 SHANNON RIDGE WAY  
BOCA RATON, FL 33428 US

**Name and Address of New Registered Agent:**

FERLANTI, ANTHONY  
101 PLAZA REAL SOUTH  
SUITE 208  
BOCA RATON, FL 33432 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: ANTHONY FERLANTI

11/04/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: FERLANTI, ANTHONY M CEO  
Address: 21348 SHANNON RIDGE WAY  
City-St-Zip: BOCA RATON, FL 33428 US

Title: MGRM ( ) Delete  
Name: ZUCCARELLI, EMMANUELE  
Address: 21657 SUTTERS LANE  
City-St-Zip: BOCA RATON, FL 33428 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ANTHONY FERLANTI

MGRM

11/04/2005

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