

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000020788

FILED
Oct 19, 2004
Secretary of State

Entity Name: SHORE TO SHORE MORTGAGE SOLUTIONS,LLC

Current Principal Place of Business:

1919 ROBINHOOD ST.
SUITE E
SARASOTA, FL 34231

New Principal Place of Business:

1919 ROBINHOOD ST.
SUITE A
SARASOTA, FL 34231

Current Mailing Address:

1919 ROBINHOOD ST.
SUITE E
SARASOTA, FL 34231

New Mailing Address:

1919 ROBINHOOD ST.
SUITE A
SARASOTA, FL 34231

FEI Number: 32-0079678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLAYDON, JAMES D
6908 MIDNIGHT PASS RD
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

CLAYDON, JAMES D
131 BEACH ROAD
SARASOTA, FL 34242 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: JAMES D CLAYDON

10/19/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CLAYDON, JAMES D
Address: 6908 MIDNIGHT PASS RD
City-St-Zip: SARASOTA, FL 34242

Title: MGR () Delete
Name: WESTPHAL, CHRISTOPHER
Address: 6726 BRENTFORD RD
City-St-Zip: SARASOTA, FL 34241

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CLAYDON, JAMES D
Address: 131 BEACH ROAD
City-St-Zip: SARASOTA, FL 34242

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: JAMES D CLAYDON

MGR

10/19/2004

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