2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000021203

Entity Name: EAGLE ONE MORTGAGE FW INVESTMENT, LLC

FILED Oct 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17190 ROYAL PALM BLVD SUITE 2 WESTON, FL 33326

Current Mailing Address: New Mailing Address:

17190 ROYAL PALM BLVD SUITE 2 WESTON, FL 33326

FEI Number: 41-2099070 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: Name and Address of New Registered Agent:

PADIAL, JOSE I 2600 SOUTH DOUGLAS ROAD PENTHOUSE 6 CORAL GABLES, FL 33134 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: JOSE I. PADIAL

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: ROCHE, GERMAN Name: FERNANDEZ, HELY

Address: 17190 ARVIDA PARKWAY SUITE 2 Address: 17190 ARVIDA PARKWAY SUITE 2

City-St-Zip: WESTON, FL 33326 City-St-Zip: WESTON, FL 33326

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: HELY FERNANDEZ MGR 10/12/2009