2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000044457

FILED Oct 20, 2004 Secretary of State

Entity Name: CAPSTONE MORTGAGE & FINANCIAL SERVICES, LLC

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

3025 S.W. 11TH CT. FORT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

3025 S.W. 11TH CT. FORT LAUDERDALE, FL 33312

FEI Number: FEI Number Applied For (X) 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: Name and Address of New Registered Agent:

BROOKS, MARSHA BROOKS, MARSHA A 3025 S.W. 11TH CT. 3025 S.W. 11TH CT.

FORT LAUDERDALE, FL 33312 US FORT LAUDERDALE, FL 33312 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: MARSHA A. BROOKS 10/20/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BROOKS, MARSHA
 Name:

 Address:
 3025 S.W. 11TH CT.
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33312
 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: MARSHA A. BROOKS MGRM 10/20/2004