

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000050243

Entity Name: AMERISTAR MORTGAGE, LLC

FILED
Dec 13, 2005
Secretary of State

Current Principal Place of Business:

28911 SOUTH DIXIE HWY
HOMESTEAD, FL 33030

New Principal Place of Business:

8390 N. W. 53RD STREET
STE 116
DORAL, FL 331664668 US

Current Mailing Address:

28911 SOUTH DIXIE HWY
HOMESTEAD, FL 33030

New Mailing Address:

8390 N. W. 53RD STREET
STE 116
DORAL, FL 331664668 US

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:

DARROW, KENNETH F
9400 SOUTH DADELAND BLVD., PENTHOUSE 5
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

PABLO, ALFREDO
8390 N. W. 53RD STREET
STE 116
DORAL, FL 331664668 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: ALFREDO PABLO

12/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALLIANCE MORTGAGE, L, LC
Address: 28911 SOUTH DIXIE HWY
City-St-Zip: HOMESTEAD, FL 33030

Title: MGRM (X) Delete
Name: G. VALDES HOLDINGS,, LLC
Address: 29395 SW 193 CT
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PABLO, ALFREDO
Address: 8390 N. W. 53RD STREET, STE 116
City-St-Zip: DORAL, FL 331664668 US

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: ALFREDO PABLO

MGRM

12/13/2005

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