

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Dec 13, 2005
Secretary of State

DOCUMENT# L04000050248

Entity Name: ALLIANCE MORTGAGE, LLC

Current Principal Place of Business:

28911 SOUTH DIXIE HWY
HOMESTEAD, FL 33030

New Principal Place of Business:

8440 SOUTH DIXIE HIGHWAY
STE 901
MIAMI, FL 33143 US

Current Mailing Address:

28911 SOUTH DIXIE HWY
HOMESTEAD, FL 33030

New Mailing Address:

8440 SOUTH DIXIE HIGHWAY
STE 901
MIAMI, FL 33143 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:

GUANI, ALBERTO
8440 SOUTH DIXIE HIGHWAY
STE 901
MIAMI, FL 33143 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: ALBERTO GUANI

12/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM (X) Delete
Name: GUANI, ANNA L TRUSTEE
Address: 28911 SOUTH DIXIE HWY
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GUANI, ALBERTO
Address: 88440 SOUTH DIXIE HIGHWAY, STE 901
City-St-Zip: MIAMI, FL 33143

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: ALBERTO GUANI

MGRM

12/13/2005

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