

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000067563

FILED
Oct 05, 2005
Secretary of State

Entity Name: NEVER STOP DREAMING MORTGAGES, LLC

Current Principal Place of Business:

291 RIVER ROAD
CLIFTON, NJ 07014

New Principal Place of Business:

Current Mailing Address:

291 RIVER ROAD
CLIFTON, NJ 07014

New Mailing Address:

FEI Number: 57-1201158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTOCARRERO, WILLIAM
4000 SAPPHIRE COVE
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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: WILLIAM PORTOCARRERO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: PORTOCARRERO, WILLIAM
Address: 46 SUMMER STREET
City-St-Zip: PASSAIC, NJ 07055

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: WILLIAM PORTOCARRERO

MR

10/05/2005

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