

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000079921

Entity Name: POWERNET MORTGAGE.COM LLC

FILED
Sep 27, 2006
Secretary of State

Current Principal Place of Business:

1931 COMMERCE LANE
SUITE 6
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

1931 COMMERCE LANE
SUITE 6
JUPITER, FL 33458

New Mailing Address:

FEI Number: 11-3732803 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:

TULLY, BRIAN
40 OCEAN AVENUE
PALM BEACH SHORES, FL 33404 US

Name and Address of New Registered Agent:

TULLY, BRIAN
418 SAN REMO DR
JUPITER, FL 33458 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: BRIAN P TULLY

09/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SADOWSKI, MARK
Address: 40 OCEAN AVENUE
City-St-Zip: PALM BEACH SHORES, FL 33404

Title: MGR (X) Delete
Name: BOWLES, RICHARD
Address: 40 OCEAN AVENUE
City-St-Zip: PALM BEACH SHORES, FL 33404

Title: MGR () Delete
Name: TULLY, BRIAN
Address: 40 OCEAN AVENUE
City-St-Zip: PALM BEACH SHORES, FL 33404

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SADOWSKI, MARK
Address: 18240 LAKE BEND
City-St-Zip: JUPITER, FL 33458

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: TULLY, BRIAN
Address: 418 SAN REMO DR
City-St-Zip: JUPITER, FL 33458

I hereby certify that the information supplied with this filing does not qualify for the 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: BRIAN P TULLY

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09/27/2006

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