

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000090120

Entity Name: MORTGAGE MINT LLC

FILED
Aug 07, 2007
Secretary of State

Current Principal Place of Business:

1029 NORTH FLORIDA MANGO ROAD, SUITE 1
WEST PALM BEACH, FL 33409

New Principal Place of Business:

6851 MILANI STREET
LAKE WORTH, FL 33467

Current Mailing Address:

1029 NORTH FLORIDA MANGO ROAD, SUITE 1
WEST PALM BEACH, FL 33409

New Mailing Address:

6851 MILANI STREET
LAKE WORTH, FL 33467

FEI Number: 59-3793806 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:

WEISS, GERALD
1029 NORTH FLORIDA MANGO ROAD, SUITE 1
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

WEISS, GERALD S MGRM
6851 MILANI STREET
LAKE WORTH, FL 33467 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: GERALD S WEISS

08/07/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WEISS, GERALD
Address: 1029 NORTH FLORIDA MANGO ROAD, SUITE 1
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGRM () Delete
Name: WEISS, RANDI
Address: 1029 NORTH FLORIDA MANGO ROAD, SUITE 1
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WEISS, GERALD
Address: 6851 MILANI STREET
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM (X) Change () Addition
Name: WEISS, RANDI
Address: 6851 MILANI STREET
City-St-Zip: LAKE WORTH, FL 33467

I hereby certify that the information supplied with this filing does not qualify 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: GERALD WEISS

MGRM

08/07/2007

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