

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000001753

FILED
Jul 09, 2008
Secretary of State

Entity Name: MORTGAGE BROKERS COUNCIL OF FLORIDA, LLC

Current Principal Place of Business:

2000 NW 89TH PLACE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2000 NW 89TH PLACE
MIAMI, FL 33172

New Mailing Address:

1200 NW 78TH AVENUE
SUITE 210
MIAMI, FL 33126

FEI Number: 20-2175623 **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:

Name and Address of New Registered Agent:

BOTHE, JOHANN
2000 NW 89TH PLACE
SUITE 122A
DORAL, FL 33172 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: BOTHE, JOHANN

07/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROSADO, JOAQUIN W
Address: 2000 NW 89 PLACE, SUITE 122A
City-St-Zip: DORAL, FL 33172

Title: MGRM (X) Delete
Name: BOTHE, JOHANN
Address: 2000 NW 89 PLACE, SUITE 122A
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOTHE, JOHANN
Address: 2000 NW 89 PLACE, SUITE 122A
City-St-Zip: DORAL, FL 33172

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

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: JOHANN BOTHE

MGRM

07/09/2008

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