

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000019589

FILED
Mar 10, 2008
Secretary of State

Entity Name: PREFERRED MORTGAGE ONE LLC

Current Principal Place of Business:

PO BOX 770921
ORLANDO, FL 32877 US

New Principal Place of Business:

13213 JERVEY ST
WINDERMERE, FL 34786 US

Current Mailing Address:

PO BOX 770921
ORLANDO, FL 32877 US

New Mailing Address:

FEI Number: 20-2403309 **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:

OSORIO, JUAN
3207 STONEHURST CIR
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

OSORIO, JUAN
13213 JERVEY ST
WINDERMERE FL 34786, FL 34786 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: JUAN OSORIO

03/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OSORIO, JUAN
Address: 3207 STONEHURST CIR
City-St-Zip: KISSIMMEE, FL 34741 US

Title: MGR () Delete
Name: OSORIO, ARACELLY
Address: PO BOX 770921
City-St-Zip: ORLANDO, FL 32877 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OSORIO, JUAN
Address: 13213 JERVEY ST
City-St-Zip: WINDERMERE, FL 34786 US

Title: MGR (X) Change () Addition
Name: OSORIO, ARACELLY
Address: 9457 EDENSHIRE CIR
City-St-Zip: ORLANDO, FL 32836 US

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: JUAN OSORIO

MGR

03/10/2008

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