

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000022205

FILED
Oct 28, 2008
Secretary of State

Entity Name: NEW VISION MORTGAGE, LLC

Current Principal Place of Business:

2900 14TH STREET NORTH
44
NAPLES, FL 34103

New Principal Place of Business:

12215 COLLIER BLVD
11
NAPLES, FL 34116

Current Mailing Address:

2900 14TH STREET NORTH
44
NAPLES, FL 34103

New Mailing Address:

12215 COLLIER BLVD
11
NAPLES, FL 34116

FEI Number: 61-1484376 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:

BEAUPLAN, JEAN-CLAUDE
2900 14TH STREEET NORTH
44
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

BEAUPLAN, JEAN-CLAUDE
12215 COLLIER BLVD
11
NAPLES, FL 34116 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: JEAN CLAUDE BEAUPLAN

10/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BEAUPLAN, JEAN-CLAUDE
Address: 2900 14TH ST NORTH UNIT # 44
City-St-Zip: NAPLES, FL 34103

Title: MGR () Delete
Name: PIERRE, DOY
Address: 2900 14TH ST NORTH UNIT # 44
City-St-Zip: NAPLES, FL 34103

Title: MGR () Delete
Name: DUFORT, ERNEST
Address: 2900 14TH ST NORTH UNIT # 44
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BEAUPLAN, JEAN-CLAUDE
Address: 12215 COLLIER BLVD 11
City-St-Zip: NAPLES, FL 34116

Title: MGR (X) Change () Addition
Name: PIERRE, DOY
Address: 12215 COLLIER BLVD 11
City-St-Zip: NAPLES, FL 34116

Title: MGR (X) Change () Addition
Name: DUFORT, ERNEST
Address: 12215 COLLIER BLVD
City-St-Zip: NAPLES, FL 34116

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: JEAN CLAUDE BEAUPLAN

P

10/28/2008

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