

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Nov 01, 2006
Secretary of State**

DOCUMENT# L05000064370

Entity Name: COSMOPOLITAN MORTGAGE INVESTMENT, L.L.C.

Current Principal Place of Business:

3231 SW 103RD CT
MIAMI, FL 33165

New Principal Place of Business:

16140 NW 83 PL
HIALEAH, FL 33016

Current Mailing Address:

3231 SW 103RD CT
MIAMI, FL 33165

New Mailing Address:

16140 NW 83 PL
HIALEAH, FL 33016

FEI Number: FEI Number Applied For (X) 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:

GARCIA, YANT
3231 SW 103RD CT
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

GARCIA, YANT
16140 NW 83 PL
HIALEAH, FL 33016 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: YANT GARCIA

11/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GARCIA, YANT
Address: 3231 SW 103RD CT
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GARCIA, YANT
Address: 16140 NW 83 PL
City-St-Zip: HIALEAH, FL 33016

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: YANT GARCIA

MBR

11/01/2006

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