

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000088514

FILED
Oct 19, 2006
Secretary of State

Entity Name: 1ST EXECUTIVE MORTGAGE SERVICES, L.L.C.

Current Principal Place of Business:

1529 S. HIGHLAND AVE.
CLEARWATER, FL 33756

New Principal Place of Business:

12713 RACE TRACK ROAD
TAMPA, FL 33626

Current Mailing Address:

1529 S. HIGHLAND AVE.
CLEARWATER, FL 33756

New Mailing Address:

12713 RACE TRACK ROAD
TAMPA, FL 33626

FEI Number: 20-3492147 **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:

BRITTON, RONALD S
12713 RACE TRACK ROAD
TAMPA, FL 33626 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: R.SCOTT BRITTON

10/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BRITTON, RONALD S
Address: 1529 S. HIGHLAND AVE.
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRITTON, RONALD S
Address: 12713 RACE TRACK ROAD
City-St-Zip: TAMPA, FL 33626

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: R.SCOTT BRITTON

MGR

10/19/2006

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