

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000091664

FILED
Oct 10, 2006
Secretary of State

Entity Name: OCEAN POINTE MORTGAGE LLC

Current Principal Place of Business:

214 OCEAN DUNES CIRCLE
JUPITER, FL 33477

New Principal Place of Business:

4258 WEST MAIN STREET
JUPITER, FL 33458

Current Mailing Address:

214 OCEAN DUNES CIRCLE
JUPITER, FL 33477

New Mailing Address:

4258 WEST MAIN STREET
JUPITER, FL 33458

FEI Number: 20-3644701 **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:

MATALON, DAVID E
214 OCEAN DUNES CIRCLE
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

MATALON, DAVID E
4258 WEST MAIN STREET
JUPITER, FL 33458 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: DAVID E. MATALON

10/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DAVID, MATALON E
Address: 214 OCEAN DUNES CIRCLE
City-St-Zip: JUPITER, FL 33477

Title: MGRM () Delete
Name: SULYMA, OLEG
Address: 336 GOLFVIEW ROAD #711
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: MGRM () Delete
Name: CARLSON, CHRISTOPHER W
Address: 12600 WOODMILL DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAVID, MATALON E
Address: 4258 WEST MAIN STREET
City-St-Zip: JUPITER, FL 33458

Title: MGRM (X) Change () Addition
Name: SULYMA, OLEG
Address: 106 VIA CATALUNHA
City-St-Zip: JUPITER, FL 33458 US

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

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: DAVID E. MATALON

MGRM

10/10/2006

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