

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000104112

FILED
Feb 13, 2007
Secretary of State

Entity Name: MAJESTIC MORTGAGE LENDING GROUP, LLC.

Current Principal Place of Business:

540 NW 165 STREET ROAD
110-A
MIAMI, FL 33169

New Principal Place of Business:

6151 MIRAMAR PKWY
306
MIRAMAR, FL 33023

Current Mailing Address:

540 NW 165 STREET ROAD
110-A
MIAMI, FL 33169

New Mailing Address:

6151 MIRAMAR PKWY
306
MIRAMAR, FL 33023

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:

MONCHERY, COTTY
540 NW 165 STREET ROAD, #110-A
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

PERKINS, NOEL
6151 MIRAMAR PKWY
306
MIRAMAR, FL 33023 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: NOEL PERKINS

02/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MONCHERY, COTTY
Address: 540 NW 165 STREET ROAD, #110-A
City-St-Zip: MIAMI, FL 33169

Title: MGRM (X) Delete
Name: PERKINS, JILL
Address: 540 NW 165 STREET ROAD, # 110-A
City-St-Zip: MIAMI, FL 33169

Title: MGRM (X) Delete
Name: PERKINS, NOEL
Address: 540 NW 165 STREET ROAD, #110-A
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PERKINS, NOEL
Address: 6151 MIRAMAR PKWY
City-St-Zip: MIRAMAR, FL 33023

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

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: NOEL PERKINS

MRM

02/13/2007

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