

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000106787

FILED
Apr 04, 2007
Secretary of State

Entity Name: FOUNDATION FINANCE & LENDING, LLC

Current Principal Place of Business:

5555 HOLLYWOOD BLVD.
300
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

5555 HOLLYWOOD BLVD.
300
HOLLYWOOD, FL 33021

New Mailing Address:

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:

Name and Address of New Registered Agent:

ALEX ANDER, BEZIANIS
5555 HOLLYWOOD BLVD.
300
HOLLYWOOD, FL 33021 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: ALEXANDER BEZIANIS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: BEZIANIS, ALEX ANDER
Address: 5555 HOLLYWOOD BLVD. STE 300
City-St-Zip: HOLLYWOOD, FL 33021 US

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

Title: MGR () Delete
Name: ROSEBERRY, PATRICK
Address: 5555 HOLLYWOOD BLVD. STE 300
City-St-Zip: HOLLYWOOD, FL 33021 US

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

Title: MGR (X) Delete
Name: IMACKIE MORTGAGE CRE, DIT SOLUTIONS, INC.
Address: 5555 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33021

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: ALEXANDER BEZIANIS

MGRM

04/04/2007

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