

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000120100

FILED
Sep 17, 2007
Secretary of State

Entity Name: LATITUDE LENDING GROUP, LLC

Current Principal Place of Business:

2828 CLARK ROAD
SUITE 8
SARASOTA, FL 34231 US

New Principal Place of Business:

4407 57TH STREET W
BRADENTON, FL 34210 US

Current Mailing Address:

2828 CLARK ROAD
SUITE 8
SARASOTA, FL 34231 US

New Mailing Address:

4407 57TH STREET W
BRADENTON, FL 34210 US

FEI Number: 20-3950989 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:

PEREZ, DANIEL F
2828 CLARK ROAD
SUITE 8
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

PEREZ, DANIEL F
4407 57TH STREET W
BRADENTON, FL 34210 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: DANIEL PEREZ

09/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PEREZ, DANIEL F
Address: 2828 CLARK ROAD, STE. 8
City-St-Zip: SARASOTA, FL 34231 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PEREZ, DANIEL F
Address: 4407 57TH STREET W
City-St-Zip: BRADENTON, FL 34210 US

I hereby certify that the information supplied with this filing does not qualify 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: DANIEL PEREZ

MGRM

09/17/2007

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