

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