

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000014896

FILED
Oct 22, 2009
Secretary of State

Entity Name: FUSION MORTGAGE GROUP, LLC

Current Principal Place of Business:

2334 SW 67TH AVE.
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

2334 SW 67TH AVE.
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-4380951 **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:

REYES, CARLOS R
2334 SW 67TH AVE.
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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: CARLOS REYES

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: REYES, CARLOS R
Address: 2334 SW 67TH AVE.
City-St-Zip: MIAMI, FL 33155

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: VP () Change (X) Addition
Name: DEL GALLEGOS, ADA
Address: 16244 SW 18 PL
City-St-Zip: MIRAMAR, FL 33027

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: CARLOS REYES

P

10/22/2009

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