

# **2007 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L06000027530

**FILED**  
**Oct 22, 2007**  
**Secretary of State**

**Entity Name:** EXECUTIVE LENDING AND MORTGAGE COMPANY, LLC

**Current Principal Place of Business:**

1732 KINGSLEY AVENUE  
SUITE 204A  
ORANGE PARK, FL 32073

**New Principal Place of Business:**

2301 PARK AVENUE  
SUITE 406  
ORANGE PARK, FL 32073

**Current Mailing Address:**

1732 KINGSLEY AVENUE  
SUITE 204A  
ORANGE PARK, FL 32073

**New Mailing Address:**

1665 KINGSLEY AVENUE  
SUITE 108  
ORANGE PARK, FL 32073

**FEI Number:** 20-4506349      **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:**

KEYSTONE LAW GROUP, P.L.  
1732 KINGSLEY AVENUE  
SUITE 204  
ORANGE PARK, FL 32073 US

**Name and Address of New Registered Agent:**

KEYSTONE LAW GROUP, P.L.  
1665 KINGSLEY AVENUE  
SUITE 108  
ORANGE PARK, FL 32073 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: RAYMOND B. LABELLA

10/22/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: KEYSTONE EQUITY MANA, GEMENT CORP  
Address: 1732 KINGSLEY AVENUE, SUITE 204  
City-St-Zip: ORANGE PARK, FL 32073

**ADDITIONS/CHANGES:**

Title: MGR      (X) Change      ( ) Addition  
Name: LABELLA, RAYMOND B  
Address: 1665 KINGSLEY AVENUE, SUITE 108  
City-St-Zip: ORANGE PARK, FL 32073

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: RAYMOND B. LABELLA, ESQ.

MGR

10/22/2007

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