

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000032721

FILED
Sep 24, 2007
Secretary of State

Entity Name: NEW CENTURY FINANCIAL FLORIDA, LLC

Current Principal Place of Business:

300 PARK STREET, SUITE 100
BIRMINGHAM, MI 48009

New Principal Place of Business:

600 S. ADAMS ROAD
210
BIRMINGHAM, MI 48009

Current Mailing Address:

300 PARK STREET, SUITE 100
BIRMINGHAM, MI 48009

New Mailing Address:

600 S. ADAMS ROAD
210
BIRMINGHAM, MI 48009

FEI Number: 20-4586992 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:

COMPLIANCE CONSULTING CORPORATION OF FL
1013 LUCERNE AVENUE, SUITE 201
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

COMPLIANCE CONSULTING CORPORATION OF FL
1013 LUCERNE AVENUE
201
LAKE WORTH, FL 33460 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: JAN MARTIN

09/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GONYEA, PAUL M
Address: 120 CHARRINGTON COURT
City-St-Zip: BEVERLY HILLS, FL 48025

Title: MGRM () Delete
Name: GONYEA, ELIZABETH A
Address: 120 CHARRINGTON COURT
City-St-Zip: BEVERLY HILLS, FL 48025

Title: MGRM () Delete
Name: BURKET, JACK D
Address: 1011 N. GLENHURST
City-St-Zip: BIRMINGHAM, MI 48009

ADDITIONS/CHANGES:

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

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

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

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: PAUL M. GONYEA

MGRM

09/24/2007

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