

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000068202

FILED
Oct 08, 2010
Secretary of State

Entity Name: LOYALTY MORTGAGE & INVESTMENTS LLC

Current Principal Place of Business:

2331 N. STATE ROAD 7
218
LAUDERHILL, FL 33313 US

New Principal Place of Business:

Current Mailing Address:

2331 N. STATE ROAD 7
218
LAUDERHILL, FL 33313 US

New Mailing Address:

FEI Number: 20-5168307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGES, JOCELYN
3756 NW 21 STREET
LAUDERDALE LAKES, FL 33311 US

Name and Address of New Registered Agent:

GEORGES, JOCELYN
2331 N. STATE RD 7
218
LAUDERHILL, FL 33313 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: JOCELYN GEORGES

10/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GEORGES, JOCELYN
Address: 2331 N. STATE ROAD 7, UNIT 218
City-St-Zip: LAUDERHILL, FL 33313 US

Title: MGRM
Name: DENIS, BOSSANT
Address: 2331 N. STATE ROAD 7, UNIT 218
City-St-Zip: LAUDERHILL, FL 33313 US

I hereby 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: BOSSANT DENIS

MGRM

10/08/2010

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