

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000121095

FILED
Oct 08, 2007
Secretary of State

Entity Name: DORVAL MORTGAGE & INVESTMENT,LLC

Current Principal Place of Business:

16901 NE 6 AVE
ROOM 2
N MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

16901 NE 6 AVE
ROOM 2
N MIAMI BEACH, FL 33162 US

New Mailing Address:

FEI Number: 76-0846139 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

Name and Address of New Registered Agent:

DORVAL, ROMANE G
16901 NE 6 AVE
ROOM 2
N MIAMI BEACH, FL 33162 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: ROMANE G. DORVAL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DORVAL, ROMANE G
Address: 7957 TROPICANA ST
City-St-Zip: MIRAMAR, FL 33023 US

Title: MGRM () Delete
Name: DORVAL, MICHEL E
Address: 4275 SW 129 WAY
City-St-Zip: MIRAMAR, FL 33023 US

Title: MGRM () Delete
Name: DORVAL, VIVIANE V
Address: 7957 TROPICANA ST
City-St-Zip: MIRAMAR, FL 33023 US

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: ROMANE G. DORVAL

MGM

10/08/2007

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