2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000014563

Entity Name: JADE STONE MORTGAGE LLC

FILED Feb 24, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2101 N. ANDREWS AVE. SUITE #300

FORT LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

2101 N. ANDREWS AVE. SUITE #300 FORT LAUDERDALE, FL 33311

FEI Number: 26-2191888 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MOSS, CHAD 2101 N. ANDREWS AVE. SUITE #300 FORT LAUDERDALE, FL 33311 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: ELISABETH ENGSKOW

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: MOSS, CHAD

Address: 2101 N. ANDREWS AVE SUITE#300 City-St-Zip: FORT LAUDERDALE, FL 33311

Title: MGR

 Name:
 ENGSKOW, ELISABETH E

 Address:
 2821 SW 87TH AVE. #808

 City-St-Zip:
 DAVIE, FL 33328

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 Statues.

SIGNATURE: CHAD MOSS MGRM 02/24/2010