2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000015398

Entity Name: MORTGAGE REFUND LLC

FILED May 01, 2010 Secretary of State

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

940 SEGO PALM COVE 531 LAKE FRONT BLVD OVIEDO, FL 32766 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

940 SEGO PALM COVE 531 LAKE FRONT BLVD OVIEDO, FL 32766 WINTER PARK, FL 32789

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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: Name and Address of New Registered Agent:

MARTINOV, NINA
940 SEGO PALM COVE
OVIEDO, FL 32766 US

MARTINOV, NINA
531 LAKE FRONT BLVD
WINTER PARK, FL 32789 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: NINA MARTINOV 05/01/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MARTINOV, NINA

 Address:
 531 LAKE FRONT BLVD

 City-St-Zip:
 WINTER PARK, FL 32789

Title: MGR

Name: SHATOKHIN, ALEKSANDR Address: 531 LAKE FRONT BLVD City-St-Zip: WINTER PARK, FL 32789

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: NINA MARTINOV MGR 05/01/2010