

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000036819

FILED
Jun 13, 2011
Secretary of State

Entity Name: DIAZ-DALLY MORTGAGE GROUP LLC

Current Principal Place of Business:

7650 WEST FLAGLER STREET
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

8120 N.W. 167 TERRACE
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 26-4662566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALLY, ALFREDO D
8120 N.W. 167 TERRACE
MIAMI, FL 33016 US

Name and Address of New Registered Agent:

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: ALFREDO D. DALLY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DALLY, ALFREDO D
Address: 8120 N.W. 167 TERRACE
City-St-Zip: MIAMI, FL 33016

Title: MGR
Name: DIAZ, MAGDIEL
Address: 3813 S.W. 156 COURT
City-St-Zip: MIAMI, FL 33185

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: ALFREDO D. DALLY

MGR

06/13/2011

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