2009 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 27, 2009
Secretary of State

DOCUMENT# L08000056383

Entity Name: FIRST TRUST MORTGAGE CONSULTANTS, LLC

Current Principal Place of Business:

7092 BERACASA WAY
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7092 BERACASA WAY
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 65-0646279 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **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:

GOLDBERG, IRA
4752 NW 26TH WAY
BOCA RATON, FL 33434 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: IRA GOLDBERG

Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title:	MGRM	(X) Delete
Name:	ALPERT, SCOTT	
Address:	6486 NW 72ND PL	
City-St-Zip:	PARKLAND, FL 33067	
Title:	MGRM	( ) Delete
Name:	ROBINSON, ALLEN	
Address:	800 BUTTERUT TERRACE	
City-St-Zip:	BOCA RATON, FL 33486	
Title:	MGRM	( ) Delete
Name:	GOLDBERG, IRA	
Address:	4752 NW 26TH WAY	
City-St-Zip:	BOCA RATON, FL 33433	

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: ALLEN ROBINSON MGRM 10/27/2009

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