

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Dec 23, 2009
Secretary of State**

DOCUMENT# L08000089952

Entity Name: MORTGAGE RETENTION CENTER, LLC

Current Principal Place of Business:

437 CRESTA CIRCLE
WEST PALM BEACH, FL 33413

New Principal Place of Business:

Current Mailing Address:

437 CRESTA CIRCLE
WEST PALM BEACH, FL 33413

New Mailing Address:

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:

ESQUERETE, JOSE L
437 CRESTA CIRCLE
WEST PALM BEACH, FL 33413 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: JOSE L. ESQUERETE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MYERS, RON T
Address: 14313 FLORA LANE
City-St-Zip: WELLINGTON, FL 33414

Title: MGR () Delete
Name: ESQUERETE, JOSE L
Address: 437 CRESTA CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33413

ADDITIONS/CHANGES:

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: JOSE L. ESQUERETE

MR.

12/23/2009

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