2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000016049

Entity Name: CAP MORTGAGE CONSULTING, LLC

FILED Oct 08, 2010 Secretary of State

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

12000 NORTH DALE MABRY HWY SUITE 110

TAMPA, FL 33618 US

Current Mailing Address: New Mailing Address:

119 SW 23RD ROAD MIAMI, FL 33129 US

FEI Number: 26-4277620 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:

THE LAW OFFICES OF NICK SPRADLIN, PLLC 12000 NORTH DALE MABRY HWY SUITE 110 TAMPA, FL 33618 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 HAMILTON-LEE

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: CEO

Name: HAMILTON-LEE, NINA J Address: 119 SW 23RD ROAD City-St-Zip: MIAMI, FL 33129

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 HAMILTON-LEE CEO 10/08/2010