

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000016049

FILED
Apr 05, 2014
Secretary of State

Entity Name: CAP MORTGAGE CONSULTING, LLC

Current Principal Place of Business:

119 SW 23RD ROAD
MIAMI, FL 33129 US

New Principal Place of Business:

7901 HISPANOLA AVE
UNIT 1511
NORTH BAY VILLAGE, FL 33141 US

Current Mailing Address:

119 SW 23RD ROAD
MIAMI, FL 33129 US

New Mailing Address:

7901 HISPANOLA AVE
NORTH BAY VILLAGE, FL 33141 US

FEI Number: 26-4277620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON-LEE, NINA J
119 SW 23RD ROAD
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

HAMILTON-LEE, NINA J
7901 HISPANOLA AVE
UNIT 1511
NORTH BAY VILLAGE, FL 33141 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

04/05/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: CEO
Name: HAMILTON-LEE, NINA J
Address: 7901 HISPANOLA AVE, UNIT 1511
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: NINA HAMILTON-LEE

CEO

04/05/2014

Electronic Signature of Authorized Person

Date