

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M03000000437

Entity Name: LADD MORTGAGE, LLC

FILED
Jul 06, 2012
Secretary of State

Current Principal Place of Business:

191 ALBANY TURNPIKE
CANTON, CT 06019

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 343
CANTON, CT 06019

New Mailing Address:

FEI Number: 06-1599403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIDA STATE INCORPORATION SERVICE, INC.
8699 PLUTO TERRACE
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: KATEY JUDD

07/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DEFEO, LAWRENCE P JR
Address: 191 ALBANY TURNPIKE
City-St-Zip: CANTON, CT 06019

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: LAWRENCE P. DEFEO, JR.

MGR

07/06/2012

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