

# **2009 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# M03000003524

**FILED**  
**Oct 20, 2009**  
**Secretary of State**

**Entity Name:** EAGLE MORTGAGE GROUP, L.L.C.

**Current Principal Place of Business:**

264 AMITY ROAD, SUITE 207  
WOODBIDGE, CT 06525

**New Principal Place of Business:**

**Current Mailing Address:**

264 AMITY ROAD, SUITE 207  
WOODBIDGE, CT 06525

**New Mailing Address:**

**FEI Number:** 06-1619817      **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:**

**Name and Address of New Registered Agent:**

FLORIDA COMPLIANCE SPECIALISTS INC.  
233 HANSEN PLACE  
TALLAHASSEE, FL 32301      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:** ANDREA

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR      ( ) Delete  
**Name:** WILLIAMS, IAN  
**Address:** 264 AMITY ROAD, SUITE 207  
**City-St-Zip:** WOODBRIDGE, CT 06525

**ADDITIONS/CHANGES:**

**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:** IAN WILLIAMS

MR

10/20/2009

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