

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M03000004234

FILED
Dec 05, 2005
Secretary of State

Entity Name: AMERICAN HOME MORTGAGE VENTURES, LLC

Current Principal Place of Business:

520 BROADHOLLOW ROAD
MELVILLE, NY 11747

New Principal Place of Business:

538 BROADHOLLOW ROAD
MELVILLE, NY 11747

Current Mailing Address:

520 BROADHOLLOW ROAD
MELVILLE, NY 11747

New Mailing Address:

538 BROADHOLLOW ROAD
MELVILLE, NY 11747

FEI Number: 36-4571407 **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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: JONATHAN GIDDINGS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AMERICAN HOME MORTGA, GE CORP.
Address: 520 BROADHOLLOW ROAD
City-St-Zip: MELVILLE, NY 11747

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AMERICAN HOME MORTGA, GE CORP.
Address: 538 BROADHOLLOW ROAD
City-St-Zip: MELVILLE, NY 11747

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALAN HORN

SCVP

12/05/2005

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