

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M04000002736

FILED
Oct 17, 2005
Secretary of State

Entity Name: DENNY HECKER MORTGAGE LLC

Current Principal Place of Business:

10159 WAYZATA BOULEVARD
MINNETONKA, MN 55305

New Principal Place of Business:

Current Mailing Address:

10159 WAYZATA BOULEVARD
MINNETONKA, MN 55305

New Mailing Address:

FEI Number: 92-0181129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPLIANCE CONSULTING CORPORATION OF FL
521 LAKE AVENUE, SUITE 4
LAKE WORTH, FL 33460 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: BRUCE J. PARKER, ESQ.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HECKER, DENNIS E
Address: 10159 WAYZATA BOULEVARD
City-St-Zip: MINNETONKA, MN 55305

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HECKER, DENNIS E
Address: 500 FORD ROAD
City-St-Zip: MINNEAPOLIS, MN 55426

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: DENNIS E. HECKER

MGR

10/17/2005

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