

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M04000002847

FILED
Oct 07, 2005
Secretary of State

Entity Name: FEDERATED MORTGAGE COMPANY, LLC

Current Principal Place of Business:

141 SOUTH MAIN ST., STE. 11
BEACON FALLS, CT 06403

New Principal Place of Business:

Current Mailing Address:

141 SOUTH MAIN ST., STE. 11
BEACON FALLS, CT 06403

New Mailing Address:

FEI Number: 06-1581976 **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:

MAY, ROBERT H SR
797 NE JAMES CIRCLE
PALM BAY, FL 32905 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: ROBERT MAY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMITH, GERARD
Address: 163 LASKY RD
City-St-Zip: BEACON FALLS, CT 06403

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: HECKEL, WILLIAM
Address: 11 FARMVIEW DRIVE
City-St-Zip: NEW MILFORD, CT 06776

Title: MGR () Change (X) Addition
Name: ST JEAN, LEON
Address: 2 LEACH HOLLOW RD
City-St-Zip: SHERMAN, CT 06784

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: GERARD SMITH

MGRM

10/07/2005

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