

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M04000002847

FILED
Oct 11, 2006
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:

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

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

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: GERARD SMITH

MGRM

10/11/2006

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