

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M04000003980

FILED
Oct 10, 2005
Secretary of State

Entity Name: DXS MORTGAGE MANAGEMENT, L.L.C.

Current Principal Place of Business:

15301 DALLAS PARKWAY STE. 1110
DALLAS, TX 75001

New Principal Place of Business:

Current Mailing Address:

15301 DALLAS PARKWAY STE. 1110
DALLAS, TX 75001

New Mailing Address:

FEI Number: 76-0728851 **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:

BARLOW, RALPH M JR
15005 ROUNDUP DR STE 1110
TAMPA, FL 33624 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: MIKE BARLOW

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: TALBERT, KEN
Address: 15301 DALLAS PARKWAY STE. 1110
City-St-Zip: DALLAS, TX 75001

ADDITIONS/CHANGES:

Title: PST (X) Change () Addition
Name: TALBERT, KEN
Address: 15301 DALLAS PARKWAY STE. 1110
City-St-Zip: DALLAS, TX 75001

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: KENNETH L. TALBERT

PST

10/10/2005

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