

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M05000005007

Entity Name: LEND SELECT MORTGAGE LLC

FILED
Nov 07, 2008
Secretary of State

Current Principal Place of Business:

1317 ROUTE 73, SUITE 201
MT. LAUREL, NJ 08054

New Principal Place of Business:

1317 ROUTE 73, SUITE106
SUITE 106
MT. LAUREL, NJ 08054

Current Mailing Address:

1317 ROUTE 73, SUITE 201
MT. LAUREL, NJ 08054

New Mailing Address:

1317 ROUTE 73, SUITE 2106
SUITE 106
MT. LAUREL, NJ 08054

FEI Number: 20-3166954 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:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

CHIZAR, IAN
2950 W CYPRESS CREEK
SUITE 100
FT LAUDERDALE, FL 33331 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: IAN CHIZAR

11/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JOSEPH, STEPHEN H
Address: 1317 ROUTE 73, SUITE 201
City-St-Zip: MT. LAUREL, NJ 08064

Title: MGRM () Delete
Name: RUMBOS, CHRISTOPHER
Address: 1317 ROUTE 73, SUITE 201
City-St-Zip: MT. LAUREL, NJ 08054

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOSEPH, STEPHEN H
Address: 1317 ROUTE 73, SUITE 106
City-St-Zip: MT. LAUREL, NJ 08064

Title: MGRM (X) Change () Addition
Name: RUMBOS, CHRISTOPHER
Address: 1317 ROUTE 73, SUITE 106
City-St-Zip: MT. LAUREL, NJ 08054

I hereby certify that the information supplied with this filing does not qualify 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: CHRISTOPHER N. RUMBOS

MGRM

11/07/2008

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