

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M06000004467

Entity Name: CELEBRITY MORTGAGE, LLC

FILED
Oct 25, 2007
Secretary of State

Current Principal Place of Business:

200 PARK AVE., STE. 220
FLORHAM PK, NJ 07932

New Principal Place of Business:

10 LANIDEX PLAZA W
130
PARSIPPANY, NJ 07054

Current Mailing Address:

200 PARK AVE., STE. 220
FLORHAM PK, NJ 07932

New Mailing Address:

10 LANIDEX PLAZA W
130
PARSIPPANY, NJ 07054

FEI Number: 56-2495670 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, 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: NRAI SERVICES, INC

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DIPPOLD, FRANK
Address: 200 PARK AVE., STE. 220
City-St-Zip: FLORHAM PK, NJ 07932

Title: MGRM () Delete
Name: GEARY, JASON
Address: 200 PARK AVE., STE. 220
City-St-Zip: FLORHAM PK, NJ 07932

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIPPOLD, FRANK
Address: 10 LANIDEX PLAZA W STE 130
City-St-Zip: PARSIPPANY, NJ 07054

Title: MGRM (X) Change () Addition
Name: GEARY, JASON
Address: 10 LANIDEX PLAZA W STE 130
City-St-Zip: PARSIPPANY, NJ 07054

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: FRANK DIPPOLD

CEO

10/25/2007

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