2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M08000004711

Entity Name: MONARCH MORTGAGE CONSULTING, LLC

FILED Jan 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5403 S DORT HWY 8323 OFFICE PARK DR SUITE 1 SUITE A

FLINT, MI 48507 GRAND BLANC, MI 48439

Current Mailing Address: New Mailing Address:

5403 S DORT HWY 8323 OFFICE PARK DR SUITE A SUITE A

FLINT, MI 48507 GRAND BLANC, MI 48439

FEI Number: 26-0103284 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AGENTS & CORPORATIONS, INC. 300 FIFTH AVE SOUTH STE 101-330 NAPLES, FL 34102 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: KEVIN HARGIS

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HARGIS, KEVIN S

Address: 8323 OFFICE PARK DR - SUITE A City-St-Zip: GRAND BLANC, MI 48439

I hereby 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 Statues.

SIGNATURE: KEVIN S HARGIS MR 01/19/2012