

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000077856

FILED
Nov 11, 2011
Secretary of State

Entity Name: OCWEN ASSET INVESTMENT CORP.

Current Principal Place of Business:

1661 WORTHINGTON ROAD
SUITE 100
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1661 WORTHINGTON ROAD
SUITE 100, ATTN: TERESA DENONCOURT
WEST PALM BEACH, FL 33409

New Mailing Address:

1661 WORTHINGTON ROAD
SUITE 100
WEST PALM BEACH, FL 33409

FEI Number: 65-0785313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MERRYL WIENER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ERBEY, WILLIAM C
Address: 2002 SUMMIT BLVD., 6TH FLOOR
City-St-Zip: ATLANTA, GA 30319

Title: PRES
Name: FARIS, RONALD M
Address: 1661 WORTHINGTON ROAD, SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33409

Title: SEC
Name: KOCHES, PAUL A
Address: 1661 WORTHINGTON ROAD, SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33409

Title: TREA
Name: DELGADO, RICHARD
Address: 1661 WORTHINGTON ROAD, SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33409

Title: EVP
Name: VAN VLACK, JOHN P
Address: 2002 SUMMIT BLVD., 6TH FLOOR
City-St-Zip: ATLANTA, GA 30319

Title: ASEC
Name: WAGNER, KRISTEN N
Address: 1661 WORTHINGTON ROAD, SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33409

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAUL A. KOCHES

SEC

11/11/2011

Electronic Signature of Signing Officer or Director

Date