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COR	RPORAT	ION P	Katherii Secretar	TMENT OF STATE ne Harris y of State corporations			LED   LAMIO: II	
DOCUMENT # 19990000 22418-					SECRETARY OF STATE TALLAHASSEE, FLORIDA			
First Liberty Financial Services, Inc.								
			•				: !	
•	l Office Addr		,	Mailing Office Address				
		e Industrial Pk	400 Keystone Industrial PM					
Suite, Apt. # Suite	≥ 23		Suite, Apt. #, etc. Suite 23			orated or Qualified ess in Florida	3 /6 /99	
City & State		40540	City & State		5. FEI Number		Applied For	
<u>Dunma</u> Zip	ore, PA	18512 Country	Dunmore, PA	A 18512 Country	52-215 <b>6.</b>	4910	Not Applicable	
18512	2	Lackawanna	18512	Lackawanna		OF STATUS DESIRED	\$8.75 Additional Fee require for a Certificate of Status	
•	7. Name and Address of Current Registered Agent  Name Florida Compliance Specialists, Inc.						4581 <u>13</u> 7	
	Street Address (P.O. Box Number is Not Acceptable) 1331 East Lafayette Street Sulte, Apt. #, Etc. Suite F					- <del>07/03/0101053</del> 008 ****300.00 ****3		
							` 	
City Tallahassee						State Zip Cod FL 323	1	
8. I, being	appointed the	a registered agent of the above	ve named corporation, am	familiar with and accept the of	bligations of section	n 607,0505 or 617.0	503, F.S.	
Signature o Registered		>4) (	GISTERED AGENT MUST	TSIGN		Date 6	401	
9. Names	and Street A	ddresses of Each Officer and	/or Director (Florida nonpre	ofit corporations must list at le	ast 3 directors)	<del></del>	-	
Titles		Name of Officers and/or Directors		Street Address of Each Officer and/or Director	1	i City / State / Zip		
Pres	Domini	c M. Goffredo	232 Ma	232 Main Street		Peckville, PA 18452		
/ Pres	Samuel	Borgia	R1108	R1108 Meade Avenue		Scranton,	PA 18508	
Sec/Tr	Steven	S. Borgia	589 R	589 Railroad Avenue		Peckville,	PA 18452	
	<del></del>					· ************************************		
		V	ditanton management				18	
	· !						of UBR	
this rei	nstatement a	pplication, the reason for dissistion have been paid and the l	olution has been eliminated names of individuals listed	<ol> <li>the corporate name satisfies</li> </ol>	s the requirements of an exemption unde	of section 607.0401	I further certify that when filing or 617.0401, F.S., that all fees i), F.S. The information indicated	
		$\leq 15^{\circ}$	11-eu	Ctorros (	C Porais	4 25 N1	570_3/3_/096 ext	

Daytime Phone #

Date

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR



400 Keystone Industrial Park, Suite 23 Dunmore, PA 18512 Phone: (570) 343-4096 Fax: (570) 343-4097 Toll free: 1-800-585-7229 E-Mail: www.1st-liberty.com

Re: FEI # 52-2154910

May 8, 2001

Ms. Katherine Harris
Division of Corporation
Florida-Department of State
PO Box 6327
Tallahassee, FL 32314

Dear Ms. Harris:

This letter is in regards to your letter dated March 21, 2001. Your division requested a letter regarding our business activities in the state of Florida. This letter was sent to you in October 2000. Apparently, your department never received this letter. There was correspondence to follow from your department that never reached our office. We are concerned because you do not have our new address. We have changed our address with the Florida Department of State, Banking and Financing Division. It was our understanding that all departments would receive our address change, unfortunately that did not happen. It is our understanding that our company now needs to be reinstated because of this misunderstanding.

We currently hold licenses to transact mortgage business in eight other states. We are very conscientious when it comes to regulations concerning these states as well as our own. All of our annual reports are filed on time and we keep excellent records. We notified all of the states we hold licenses with about our change of address including, Florida. Ms. Harris, we do everything to comply with the state's regulations and we are very concerned about this issue we currently have with the state of Florida. We have changed our address with the Office of Comptroller and do not understand why our address was not also changed with your department. Please change our corporate address with your department to read as follows:

NEW: 400 Keystone Industrial Park Dunmore, PA 18512

Our phone numbers and contacts will all remain the same.

Due to the circumstances we feel we should not be required to pay the \$600.00 reinstatement fee. Please graciously accept our payment of \$300.00 as payment in full to reinstate our corporation and bring our renewal fee current for the years 2000-2001.

If you have any questions please feel free to call me at 570-343-4096 ext, 117.

Sincerely,

Steven S. Borgia

Secretary/Treasurer