

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 727253

FILED
Nov 01, 2010
Secretary of State

Entity Name: NATIONAL ASSOCIATION OF MORTGAGE BROKERS, INC.

Current Principal Place of Business:

7900 WESTPARK DRIVE
SUITE T309
MCLEAN, VA 22102 US

New Principal Place of Business:

11325 RANDOM HILLS ROAD, SUITE 360
SUITE 360
FAIRFAX, VA 22030 US

Current Mailing Address:

7900 WESTPARK DRIVE
SUITE T309
MCLEAN, VA 22102 US

New Mailing Address:

11325 RANDOM HILLS ROAD, SUITE 360
SUITE 360
FAIRFAX, VA 22030 US

FEI Number: 59-1673989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: ROY DELOACH

11/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HOWE, WILLIAM
Address: 9414 E SAN SALVADOR DR #236
City-St-Zip: SCOTTSDALE, AZ 85258

Title: SEC
Name: VIRGINIA, FERGUSON
Address: 5700 STONERIDGE MALL ROAD, SUITE 225
City-St-Zip: PLEASANTON, CA 94588

Title: IPP
Name: PAIR, JIM
Address: 6262 WEBER RD, SUITE 208
City-St-Zip: CORPUS CRISTI, TX 78413

Title: VP
Name: FROMMEYER, DONALD
Address: 200 MEDICAL DRIVE, SUITE D
City-St-Zip: CARMEL, IN 46032

Title: PE
Name: D'ALONZO, MICHAEL
Address: 709 NORTH EASTON ROAD
City-St-Zip: WILLOW GROVE, PA 19090

Title: TRES
Name: COUNCILMAN, JOHN
Address: 2613 FALLSTON RD
City-St-Zip: FALLSTON, MD 21047

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROY DELOACH

CEO

11/01/2010

Electronic Signature of Signing Officer or Director

Date