

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000062273

FILED
Nov 24, 2008
Secretary of State

Entity Name: CONSUMER LENDING, INC

Current Principal Place of Business:

600 NW 167TH ST.
MIAMI, FL 33169

New Principal Place of Business:

600 NW 167TH ST.
MIAMI, FL 07044

Current Mailing Address:

600 NW 167TH ST.
MIAMI, FL 33169

New Mailing Address:

130 POMPTON AVENUE
VERONA, FL 07044

FEI Number: 20-4745488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIUNTO, KRISTI
600 NW 167TH ST.
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

GIUNTO, KRISTI
130 POMPTON AVENUE
VERONA, FL 07044 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: KRISTI GIUNTO

11/24/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GIUNTO, KRISTI
Address: 600 NW 167TH ST.
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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 an address, with all other like empowered.

SIGNATURE: KRISTI GIUNTO

PRES

11/24/2008

Electronic Signature of Signing Officer or Director

Date