

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000106034

Entity Name: FINANCIAL LENDING GROUP, INC.

FILED
Dec 01, 2008
Secretary of State

Current Principal Place of Business:

12930 SW 128TH STREET
SUITE 104
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12930 SW 128TH STREET
SUITE 104
MIAMI, FL 33186

New Mailing Address:

FEI Number: 06-1650078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, STEVE
16605 SW 68 TERRACE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

SIMON, STEVE
12930 SW 128TH ST
SUITE 104
MIAMI, FL 33186 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: STEVE SIMONI

12/01/2008

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: P () Delete
Name: SIMON, STEVE
Address: 16605 SW 68 TERRACE
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIMON, STEVE
Address: 12930 SW 128TH STREET SUITE 104
City-St-Zip: MIAMI, FL 33186

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: STEVE SIMON

P

12/01/2008

Electronic Signature of Signing Officer or Director

Date