

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000118291

FILED
Oct 25, 2007
Secretary of State

Entity Name: D & L MORTGAGE SOLUTIONS, INC.

Current Principal Place of Business:

1720 HARRISON STREET
17A
HOLLYWOOD, FL 33020

New Principal Place of Business:

5110 PEMBROKE RD
HOLLYWOOD, FL 33021

Current Mailing Address:

1720 HARRISON STREET
17A
HOLLYWOOD, FL 33020

New Mailing Address:

5110 PEMBROKE RD
HOLLYWOOD, FL 33021

FEI Number: 74-3068050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORARU, DANA
1817 SOUTH OCEAN DR, APT. 718
HALLANDALE BCH, FL 33009 US

Name and Address of New Registered Agent:

LAZAR, DANIELLA
1400 NW 9-TH STREET
DANIA, FL 33004 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: DANIELLA LAZAR

10/25/2007

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: PT () Delete
Name: PELED, LIOR
Address: 1817 SOUTH OCEAN DR, APT. 718
City-St-Zip: HALLANDALE BCH, FL 33009

Title: VPS () Delete
Name: MORARU, DANA
Address: 1817 SOUTH OCEAN DR, APT. 718
City-St-Zip: HALLANDALE BCH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: PELED, LIOR
Address: 1400 NW 9-TH STREET
City-St-Zip: DANIA, FL 33004

Title: VPS (X) Change () Addition
Name: LAZAR, DANIELLA
Address: 1400 NW 9-TH STREET
City-St-Zip: DANIA, FL 33004

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: DANIELLA LAZAR

VPS

10/25/2007

Electronic Signature of Signing Officer or Director

Date