

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000125882

Entity Name: TROPICAL LENDING INC.

FILED
Nov 20, 2008
Secretary of State

Current Principal Place of Business:

405 NE 2ND AVE
HALLANDALE, FL 33009

New Principal Place of Business:

20533 BISCAYNE BLVD #263
AVENTURA, FL 33180

Current Mailing Address:

20533 BISCAYNE BLVD, 263
AVENTURA, FL 33180

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JERUSALMI, DANIEL
405 NE 2ND AVE
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

JERUSALMI, DANIEL
20533 BISCAYNE BLVD #263
AVENTURA, FL 33180 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: DANIEL JERUSALMI

11/20/2008

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: JERUSALMI, DANIEL
Address: 405 NE 2ND AVE
City-St-Zip: HALLANDALE, FL 33009

Title: V () Delete
Name: VAHNISH, MORRIS
Address: 405 NE 2ND AVE
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JERUSALMI, DANIEL
Address: 20533 BISCAYNE BLVD #263
City-St-Zip: AVENTURA, FL 33180

Title: V (X) Change () Addition
Name: VAHNISH, MORRIS
Address: 20533 BISCAYNE BLVD #263
City-St-Zip: AVENTURA, FL 33180

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: MORRIS VAHNISH

V

11/20/2008

Electronic Signature of Signing Officer or Director

Date