

2007 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 20, 2007
Secretary of State**

DOCUMENT# P03000062837

Entity Name: PRIME LENDING & INVESTMENT, INC.

Current Principal Place of Business:

4770 BISCAYNE BLVD, SUITE 600
MIAMI BEACH, FL 33177

New Principal Place of Business:

Current Mailing Address:

4770 BISCAYNE BOULEVARD
STE 600
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 42-1594742 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETIOTE, JIM
4770 BISCAYNE BLVD, SUITE 600
MIAMI BEACH, FL 33177 US

Name and Address of New Registered Agent:

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: RON LAURENT

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: LAURENT, RON
Address: 15651 SW 141 CT
City-St-Zip: MIAMI, FL 33177

Title: VP () Delete
Name: PETIOTE, JIM
Address: 8536 NW 46 DR
City-St-Zip: CORAL SPRINGS, FL 33067

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SECY () Change (X) Addition
Name: LETANG, GESLE
Address: 4770 BISCAYNE BLVD STE600
City-St-Zip: MIAMI, FL 33137

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: RON LAURENT

Electronic Signature of Signing Officer or Director

P

10/20/2007

Date