

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L31762

FILED
Jan 19, 2011
Secretary of State

Entity Name: ALLSTATE FINANCE COMPANY, INC.

Current Principal Place of Business:

1065 EAST 14 ST
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 451906
HIALEAH, FL 33145 US

New Mailing Address:

FEI Number: 65-0517957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, FELIX
519 N KROME AVE
HOMESTEAD, FL 33030 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: FELIX DIAZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DIAZ, FELIX M.
Address: 519 N KROME AVENUE
City-St-Zip: HOMESTEAD, FL 33030

Title: TS
Name: PRADO, JUDITH
Address: 450 SW 20TH RD
City-St-Zip: MIAMI, FL 33129

I hereby 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 all other like empowered.

SIGNATURE: FELIX M DIAZ

Electronic Signature of Signing Officer or Director

DP

01/19/2011

Date