SIGNATURE: FRED P SENESI

above, or on an attachment with all other like empowered.

Electronic Signature of Signing Officer/Director Detail

SENESI, FRED P 2715 E OAKLAND PARK BLVD SUITE 300 FORT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent

Officer/Director Detail :			
Title	PSTD	Title	VP
Name	SENESI, FRED P	Name	SENESI, ANDREA
Address	2715 EAST OAKLAND PARK BOULEVARD	Address	2715 EAST OAKLAND PARK BOULEVARD
City-State-Zip:	FORT LAUDERDALE FL 33306		SUITE 300
		City-State-Zip	FORT LAUDERDALE FL 33306

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

Ρ

DOCUMENT# P99000048672 Entity Name: FLORIDA PRIVATE LENDING GROUP INC.

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Current Principal Place of Business:

2715 EAST OAKLAND PARK BOULEVARD SUITE 300 FORT LAUDERDALE, FL 33306

Current Mailing Address:

2715 EAST OAKLAND PARK BOULEVARD SUITE 300 FORT LAUDERDALE, FL 33306

FEI Number: 65-0922654

Name and Address of Current Registered Agent:

City-State-Zip: FORT LAUDERDALE FL 33306

FILED Jan 31, 2023 Secretary of State 4199939048CC

Certificate of Status Desired: No

01/31/2023

Date