

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F00000003907

Entity Name: JTW LENDING, INC.

FILED
Sep 30, 2008
Secretary of State

Current Principal Place of Business:

8409 N MILITARY TRL STE 108
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

9040 CYPRESS HOLLOW DRIVE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

8409 N MILITARY TRL STE 108
PALM BEACH GARDENS, FL 33410

FEI Number: 65-0902084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHELIHAN, JOSEPH T
9040 CYPRESS HOLLOW DRIVE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

WHELIHAN, JOSEPH T
8409 N MILITARY TRL, STE 108
PALM BEACH GARDENS, FL 33410 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: JOSEPH T. WHELIHAN

09/30/2008

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: CPT () Delete
Name: WHELIHAN, JOSEPH T
Address: 9040 CYPRESS HOLLOW DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPT (X) Change () Addition
Name: WHELIHAN, JOSEPH T
Address: 8409 N MILITARY TRL, STE 108
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: JOSEPH T. WHELIHAN

CPT

09/30/2008

Electronic Signature of Signing Officer or Director

Date