2004 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 22, 2004
Secretary of State

DOCUMENT# F02000004674

Entity Name: THE LENDING FACTORY, INC.

Current Principal Place of Business:

1426 CRESCENT ROAD
HALFMOON, NY 12065

New Principal Place of Business:

Current Mailing Address:

1426 CRESCENT ROAD
HALFMOON, NY 12065

New Mailing Address:

FEI Number: 14-1816879 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MCLEOD, DOROTHY R
254 NW TOSCANE TRAIL
PORT ST. LUCIE, FL 34986 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: _____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: CP ( ) Delete
Name: MCLEOD, MARK ELLIOTT
Address: 91 ROCKHURST RD
City-St-Zip: QUEENSBURY, NY 12804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARK E. MCLEOD PRES 10/22/2004

Electronic Signature of Signing Officer or Director Date