

# **2009 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# F03000000312

**FILED**  
**Oct 12, 2009**  
**Secretary of State**

**Entity Name:** THE CONSTRUCTION LOAN COMPANY, INC.

**Current Principal Place of Business:**

15266 SILVER PARKWAY  
FENTON, MI 48430

**New Principal Place of Business:**

205 NORTH WALNUT STREET  
HOWELL, MI 48843

**Current Mailing Address:**

301 E. FIRST ST  
SUITE 100  
IMLAY CITY, MI 48444

**New Mailing Address:**

205 NORTH WALNUT STREET  
HOWELL, MI 48843

**FEI Number:** 38-3399783

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: DAVID P. VETTRAINO

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: CP ( ) Delete  
Name: VETTRAINO, DAVID P  
Address: 15266 SILVER PARKWAY  
City-St-Zip: FENTON, MI 48430

Title: DCFO ( ) Delete  
Name: CLARK, SAMMY A  
Address: 301 E FIRST STREET, SUITE 100  
City-St-Zip: IMLAY CITY, MI 48444

Title: V ( ) Delete  
Name: DANIGELIS, DAWN  
Address: E8797 RUDIE ROAD  
City-St-Zip: WESTBY, WI 54667

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CP (X) Change ( ) Addition  
Name: VETTRAINO, DAVID P  
Address: 205 NORTH WALNUT STREET  
City-St-Zip: HOWELL, MI 48843

Title: DCFO (X) Change ( ) Addition  
Name: CLARK, SAMMY A  
Address: 205 NORTH WALNUT STREET  
City-St-Zip: HOWELL, MI 48843

Title: V (X) Change ( ) Addition  
Name: DANIGELIS, DAWN  
Address: 205 NORTH WALNUT STREET  
City-St-Zip: HOWELL, MI 48843

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: DAVID P. VETTRAINO

Electronic Signature of Signing Officer or Director

PRES

10/12/2009

Date