

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000002008

FILED
Sep 19, 2005
Secretary of State

Entity Name: AMERICAN CAPITAL FINANCIAL SERVICES, INC.

Current Principal Place of Business:

2489 SUNRISE BOULEVARD
GOLD RIVER, CA 95670

New Principal Place of Business:

1501 SPORTS DRIVE
SACRAMENTO, CA 95834

Current Mailing Address:

2489 SUNRISE BOULEVARD
GOLD RIVER, CA 95670

New Mailing Address:

1501 SPORTS DRIVE
SACRAMENTO, CA 95834

FEI Number: 91-2192264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

MARRERO, RICHARD
2977 MCFARLANE RD. SUITE 200
COCONUT GROVE, FL 33134 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: RICHARD MARRERO

09/19/2005

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: CP () Delete
Name: WONG, RODIN
Address: 2489 SUNRISE BOULEVARD
City-St-Zip: GOLD RIVER, CA 95670

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: WONG, RODIN
Address: 1501 SPORTS DRIVE
City-St-Zip: SACRAMENTO, CA 95834

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: RODIN WONG

CP

09/19/2005

Electronic Signature of Signing Officer or Director

Date