

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000002008

FILED
Oct 17, 2006
Secretary of State

Entity Name: AMERICAN CAPITAL FINANCIAL SERVICES, INC.

Current Principal Place of Business:

1501 SPORTS DRIVE
SACRAMENTO, CA 95834

New Principal Place of Business:

3101 DWIGHT RD
ELK GROVE, CA 95758

Current Mailing Address:

1501 SPORTS DRIVE
SACRAMENTO, CA 95834

New Mailing Address:

3101 DWIGHT RD
ELK GROVE, CA 95758

FEI Number: 91-2192264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

VAZQUEZ, NESTOR
20760 MICHIGAN AVE
UNIT #4
KISSIMMEE, FL 34744 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: NESTOR VAZQUEZ

10/17/2006

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: 1501 SPORTS DRIVE
City-St-Zip: SACRAMENTO, CA 95834

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: WONG, RODIN
Address: 3101 DWIGHT RD
City-St-Zip: ELK GROVE, CA 95758

I hereby certify that the information supplied with this filing does not qualify for the 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: ROD WONG

CP

10/17/2006

Electronic Signature of Signing Officer or Director

Date