

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000003292

Entity Name: WESTERN FINANCE, INC.

FILED
May 05, 2009
Secretary of State

Current Principal Place of Business:

2280 S. XANADU WAY, #380
AURORA, CO 80014

New Principal Place of Business:

5601 S. BROADWAY
SUITE 401
LITTLETON, CO 80121

Current Mailing Address:

2280 S. XANADU WAY, #380
AURORA, CO 80014

New Mailing Address:

5601 S. BROADWAY
SUITE 401
LITTLETON, CO 80121

FEI Number: 84-1407263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17886 67TH CT NORTH
LOXAHATCHEE, FL 33470 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: M. FORD

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: STEWART, RICHARD J
Address: 2280 S. XANADU WAY, #380
City-St-Zip: AURORA, CO 80014

Title: DVPS (X) Delete
Name: STEWART, TERRY J
Address: 2280 S. XANADU WAY, #380
City-St-Zip: AURORA, CO 80014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: STEWART, RICHARD J
Address: 5601 S. BROADWAY, SUITE 401
City-St-Zip: LITTLETON, CO 80121

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

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: RICHARD J STEWART

PRES

05/05/2009

Electronic Signature of Signing Officer or Director

Date