2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000001760

FILED
Oct 05, 2006
Secretary of State

Entity Name: LENDERS CHOICE OF AMERICA, INC.

Current Principal Place of Business:

3600 KEANEBEE DRIVE #48
EAGAN, MN 55122

New Principal Place of Business:

Current Mailing Address:

3600 KEANEBEE DRIVE #48
EAGAN, MN 55122

New Mailing Address:

3600 KEANEBEC DRIVE
#4B
EAGAN, MN 55122

FEI Number: 41-2014131 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DEMARAY, WEADY
102 LOS ANGELES STREET
DESTIN, FL 32550 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: WILLIAM HALFRICH

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: P ( ) Delete
Name: HALFRICH, WILLIAM C
Address: 5112 30TH AVENUE SOUTH
City-St-Zip: MINNEAPOLIS, MN 55414

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 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: WILLIAM HALFRICH PRES 10/05/2006

Electronic Signature of Signing Officer or Director Date