

F05000002262

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : COMPLIANCE CONSULTING CORPORATION OF FLORIDA
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TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

LAKEVIEW FUNDING CORP.

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02-14-08



February 13, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LAKEVIEW FUNDING CORP.
5302 MERRICK ROAD
MASSAPEQUA, NY 11758

SUBJECT: LAKEVIEW FUNDING CORP.
REF: F05000002262

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H08000038261
Letter Number: 508A00009458

P.O BOX 6327 - Tallahassee, Florida 32314



February 12, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LAKEVIEW FUNDING CORP.
5302 MERRICK ROAD
MASSAPEQUA, NY 11758

SUBJECT: LAKEVIEW FUNDING CORP.
REF: F05000002262

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The electronic filing cover sheet submitted with your document reflects the incorrect type of document. The cover sheet must reflect the type of document you are filing. Please generate a new fax audit cover sheet under the appropriate document type. When resubmitting your document for filing, please also send a copy of the incorrect cover sheet marked "ABANDONED".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H08000034646
Letter Number: 608A00009168

RECEIVED
2008 FEB 13 AM 8:00
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TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314



February 8, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LAKEVIEW FUNDING CORP.
5302 MERRICK ROAD
MASSAPEQUA, NY 11758

SUBJECT: LAKEVIEW FUNDING CORP.
REF: F05000002262

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

ARTICLES OF AMENDMENT FILED PURSUANT TO 607.1006, F.S. ARE FOR FLORIDA CORPORATIONS ONLY. THE REGISTERED AGENT CAN BE EITHER CHANGED ON THE ANNUAL REPORT OR YOU MAY FILE A CHANGE OF REGISTERED AGENT/REGISTERED OFFICE. FORMS MAY BE LOCATED ON OUR WEBSITE AT : WWW.SUNBIZ.ORG.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H08000034646
Letter Number: 408A00008476

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TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

(H08000038261-3)

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this
statement of change is submitted for a corporation organized under the laws of the State of New York
in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Lakeview Funding Corp.
2. The principal office address: 5302 Merrick Road
Massapequa, NY 11758
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 4-12-2005 Document number: F05000002262

5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

Compliance Consulting Corporation of FL
521 Lake Avenue, Suite 4
Lake Worth, FL 33460 US

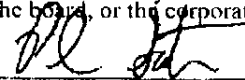
6. The name and street address of the new registered agent (if changed) and /or registered office
(if changed):

Compliance Consulting Corporation of FL
1013 Lucerne Ave., Suite 201
(P.O. Box NOT acceptable)
Lake Worth, FL 33460

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TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent,
as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Paul Sortino, VP
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete performance
of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this
document is being filed merely to reflect a change in the registered office address, I hereby confirm that the
corporation has been notified in writing of this change.


(Signature of Registered Agent)

2-08-2008
(Date)

If signing on behalf of an entity:

Ronald L. Lovell
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

(H08000038261-3)